Technology Planning Committee 2010-2011

Meeting Minutes

January 12, 2010, Education Annex 120

Attendees

D. M. Baylen, Chair (Senate)
T. M. Chowns, Assistant Chair (Senate)
K. Kral (CIO/ITS)
D. Fulkerson (Library)

Not Present

M. Aldrich (VPAA)
J. Blair (CAS)
B. Brickman (CAS)
S. Broom (Development)
A. Cooper (SGA)
J. Huett (COE)
S. Lingrell (Student Affairs)
S. D. Lindo (SGA)
M. Renfrow (Facilities)
A. Webster (SGA)
J. Wei (COB)
S. Welch (SON)

AGENDA

Old Business

• The committee members reviewed the draft of the 2010-2015 IT Strategic Plan to finalize it for presentation to the Faculty Senate in its January 22nd meeting.

• Those who were not present received a copy of the draft that was presented to the Faculty Senate. They were requested to review it and initial each section to demonstrate approval.

• The following committee members have returned initialed copies of the final draft – Blair, Brickman, Wei, and Xu.