1) Approve minutes

2) Old Business:
   a. Open Lab Report
   b. Updates:
      i. Math Smartboard move request
      ii. Technology Proposal information communication

3) New Business:
   a. Summer Institute Report
   b. Possible Sub-Group Charges:
      i. Committee composition (Bylaw change proposal)
      ii. Online/Distance Learning Policy Review (see attachments)
   c. TIP Proposal Updates
   d. Discussion/Possible Sub-Group Charges:
      i. ATOEC role as Principal Policy Making Committee
      ii. ATOEC role as Advocate for Academic Technology
   e. Other

Next Meeting: Tuesday, November 11, 2016