ATOEC
Tuesday, February 14, 2017
3:30-5:00 pm, HUB119
Agenda

1) Approve minutes
2) Attendance

3) Old Business:
   a. Bylaw change proposal update
      i. Committee Roster Changes - Review
      ii. Function
   b. Online/Distance Learning Policy Review Committee Update/Status Report
      i. Timeline
      ii. Final report date
   c. Status Reports – Single sign-in
      i. Lynda.com
      ii. Zoom
   d. Status Report – Domain of One
      i. Usage
      ii. January Jamboree
   e. Updates
      i. Tours for new Open Lab spaces
      ii. Cluster Retreat

4) New Business:
   a. TIP Proposal Review (see attached) – Cheryl Coker (Physical Therapy)
   b. Technology Vision/Guiding Statement Discussion
   c. ATOEC’s Role in Development of new Open Lab Spaces
   d. New/Modified Technology-Enhanced Space proposal process
   e. Faculty Report Template
   f. Other
   g. Spring Meeting Dates
      i. February 14th
      ii. March 14th
      iii. April 11th
      iv. May 9th

Next Meeting: Scheduled: Tuesday, March 14th