

ATOEC Meeting Agenda

Tuesday, May 9, 2017

3:30-5:00 pm, HUB119

- 1) Approve April Minutes
- 2) Attendance
- 3) Introduction of Guests
- 4) Old Business:
 - a. Revisit Moodle Course Retention
 - b. Means of getting faculty input
 - c. University Day Session Discussion
 - d. Other
- 5) New Business:
 - a. Technology Innovation Proposals (attached)
 - b. Discussion with Esther Zirbel, Director Center of Transformation
 - i. Review of Function of ATOEC (Bylaws) (current)
 - ii. Possibilities for collaboration
 - iii. University Day Session continued
 - iv. Other
 - c. 2017-2018 ATOEC Committee Make-Up
 - i. Members
 1. Michael Davidson (2017-2020)
 2. Robin DeRosa (2015-2018)
 3. Wilson Garcia (2017-2020)
 4. Lynn Johnson (2017-2020)
 5. Mary Beth Ray (2016-2019)
 6. Francis Williams (2015-2018)
 7. Christin Wixson (2016-2019)
 8. Open (2017-2018)
 9. Student (Open – Faculty Senate Selection)
 10. Student (Open)
 11. Student (Open)
 12. Director of Client Services: JoAnn Guilmett
 13. Assistant Vice President & Chief Information Officer of Information Technologies: Richard Grossman
 14. Academic Affairs Officer: Robyn Parker
 15. Director of the Applications & Development (A&D) Team (non-voting) (Vacant)
 16. Observer: TBA
 - ii. Student members
 - d. 2017-2018 Chair Election
 - e. Other

Next Meeting: Scheduled: Tuesday, September 12th