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)
         4. Lynn Johnson (2017-2020)
         5. Mary Beth Ray (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