

University of North Carolina at Greensboro

Academic Computing Committee

Agenda

9am-10am, Friday September 26, 2014

Jackson Library Room 216 from 9-10:15am

Appointed Members

- Aprille Black - Bryan Business School
- Erin Lawrimore - University Libraries
- Fatih Oguz - School of Education, Liaison to Administrative Information Security Committee (Fatih has agreed to continue in this role)
- Frances Clerk - School of Health and Human Sciences, Liaison to IOC, (Chair)
- John Neufeld - Faculty Senate Liaison, Liaison to ATCC
- Kenneth White - School of Music, Theater, and Dance
- Lixin Fu - College of Arts and Science
- Lois Von Cannon - School of Nursing

Ex Officio and Non-Voting

- Todd Sutton - Information Technology Services
- Michelle Soler - Teaching and Learning Commons
- Bo Bodenhamer - Office of Provost

Agenda Items

1. Introductions for new member.
2. Determine minute taker.
3. Todd Sutton's group will present information about "Information Technology Services Update"
See: https://web.uncg.edu/Services_Update/login.php?i=ACC
Please **choose three items** from this list on above page **by Friday September 19** in advance of our ACC meeting and submit form. ITS will not have sufficient time to discuss all of these items. Presentation is approximately 30 min.
4. Questions from ACC members about presentation.
5. Confirm that minutes from August 29th meeting are correct.
6. Confirm that everyone received Google invites to meetings (September 26, October 31, December 5 at 9am).
7. Reports from Committee Liaisons. Frances also attended the Faculty Senate Chairs meeting with Provost on September 12, 2014.
8. Continue Discussion from last meeting about the ACC charge.
9. Look at outstanding projects from last year and decide where to go with those.