1. Elect a Secretary and Chair-Elect for 2018-19.
   o Updates to membership roster?:
     ▪ David Remington (CAS; chair)
     ▪ Aprille Black (BRY)
     ▪ Frances Clerk (HHS)
     ▪ Debra Lekan (NUR)
     ▪ Maggie Murphy (LIB)
     ▪ Amy Vetter (EDU)
     ▪ Daniel Rice (VPA)
     ▪ ??? (Faculty Senate Representative)
   ▪ Ex Officio:
     ▪ Maurice Tyler (IPS)
     ▪ Laura Pipe (UTLC)
     ▪ ?? (Provost Office)
2. Updates (if any) on Online Learning, technology priorities from last year.
4. Anything else?