1. Review and approve minutes from Fall 2018 meetings:
   - Aug. 28
   - Sept. 25
   - Oct. 23
   - Nov. 27

2. Discuss and make recommendations on classroom polling software options.
   - Per Denise Cowardin’s demo at Nov. 27 meeting.
   - Which options do we want IT to support?
   - Would campus-wide adoption of one or more options be appropriate?
   - Other recommendations?

3. Committee charge:
   - Review proposed revisions from 2014.
   - Discuss any further changes we propose.
   - Pay particular attention to ACC representation on other committees.
   - I can try to address this with Faculty Senate.

4. Utility of academic resources on UNCG website: Would it be worthwhile to gather information on what resources are easy for faculty and students to find and which ones could be improved?
   - Discussion
   - Develop plan of action if we want to pursue this.

5. Other topics?