September 25, 2012

TO: MEMBERS OF THE TECHNOLOGY COMMITTEE

Cindy Albert Rick Mickelson Ben Streeter, Student Member
Julie Aminpour Jessica Miller
Chip Eckardt Angie Stombaugh
Nan Hu Robert Stow

FROM: Angie Stombaugh, Chair

SUBJECT: Technology Committee Meeting No. 2 (Vol. 49)

The University Senate Technology Committee will meet on Thursday, October 4, 2012 at 2 p.m. at CETL conference room.

Secretary for the Meeting: Cindy Albert

Agenda:
1) Approval of the 9/18/2012 meeting minutes (See attachment)
2) Follow up on discussion of using a proxy for voting
3) Discuss membership of committee and bylaws
4) Discuss Topic of the Day items
5) Technology information in University handbook. (See attachment)
6) Upcoming agenda items