



UNIVERSITY of WISCONSIN - EAU CLAIRE

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TO: Members of the University Senate Technology Committee:
Chip Eckardt, LTS (CIO)
Kent Gerberich, LTS (CIO)
Andy Hanson (UAS, Nursing) 2021
Kate (Kyoungmi) Kim (UF, BUS) 2019
Dave Nesvacil (UAS) 2022
Eric Stevens (US) 2022
Pedro Sottile (UF, BUS) 2021
Robert Stow, (UF, EHS) 2022
Brett Swanson, Student Member

October 12, 2020

FROM: Ellen Mahaffy (2023)
University Senate Technology Committee Chair

SUBJECT: Technology Committee Meeting No. 3 (Vol 62)

Agenda:

1. Approval of October 5, 2020 meeting minutes (see attached)
2. Laptop Policy: Update from the Provost 10/13 meeting
3. Updates from Student Senate ITC (Brett Swanson)
4. Updates from Library (Jill Markgraf)
5. Updates from LTS (?)
6. Other Business