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April 6, 2016 Meeting

Present: Bree McEwan (Chairperson), Katharine Pawelko, Maddie Heinzer (SGA Representative), Victoria Baramidze, Abha Singh, Kanu Priya, & Rich Cangro

1:03 PM– Meeting began with a quorum of committee members present

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a. Bree McEwan began the meeting with a discussion of changes to the Council for Instructional Technology (CIT) Policies and Procedures.

b. Regarding the Recommendations for amendment to the Senate Bylaws, Bree McEwan briefed the committee on the recommendations for removal.

For example, "item g" CIT does not do that anymore.

"Item i" we do not do that anymore and have not for the past three (3) years.

Rich Cangro asked about whether we need to have this information placed online based on state requirements. (Should Faculty Senate know this and oversee it?) Bree commented that there is no process for it.

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a. Bree McEwan asked if there were any changes to the March 2016 minutes? No changes or additions were suggested. The March 2016 minutes were approved.

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- a. Abha Singh commented about the Google Mail migration on campus and said that it was going smoothly. She added that she liked the format as well.
- b. Kanu Priya also indicated that the Google Mail migration was going well.
- c. Bree McEwan asked if there were any other announcements. Being that there were none, the meeting was adjourned at 1:23 PM.

Respectfully submitted,
Katharine Pawelko
CIT member