

Information Services Committee
Minutes for Thursday April 23, 2009

Attendees: Simon Balm, Jocelyn Chong, Jinan Darwiche, Maria Erickson, Steve Hunt, David Javelosa, Ishan Khwaja, Peggy Kline, Steve Peterson

Meeting time: 12:45 PM to 2:00 PM

- (1) The Committee approved minutes from April 9th, 2009.
- (2) Simon reported that he made a presentation regarding the SMC website development project phase II initiative recommendation by TPC in last DPAC Committee meeting. The DPAC recommends that Simon presents this information to the Academic Senate. Simon was not able to present this matter at the last Senate meeting due to time constraints and will be reporting in the next meeting instead.
- (3) Simon also reported that the CTE (previously known as VTEA) committee has decided to allocate funds to replace career center staff and student workstations.
- (4) The Committee finalized the 08-09 Instructional grant funding allocation recommendation. Jocelyn will summarize the recommendation (see attached) and Simon will bring it to the TPC meeting on 4/24/09 for their review. If all go well, then the recommendation will be presented at the next DPAC meeting for the final approval.