

Information Services Committee
Minutes for Thursday March 11, 2010

Attendees: Simon Balm, Maria Erikson, Jinan Darwiche, Steve Hunt, Ishan Khwaja,
Peggy Kline

Meeting time: 12:45 PM to 1:20 PM

- (1) The Committee reviewed and approved meeting minutes for February 25, 2010.
- (2) Simon updated the committee on the work of the TPC committee and reported on the meeting he and Jocelyn had with members of the Accreditation Committee during the past week.
- (3) The committee briefly reviewed the technology plan requests for this year. A total of six academic departments submitted requests, along with the Disabled Students Center, Media Services, and Telecom. All of the requests total \$534 K. The Committee will start the prioritization process at the next meeting.
- (4) The meeting was adjourned at 1:20 PM so interested members could attend the Accreditation Team's exit report presentation.