## Santa Monica College Information Services Committee Meeting Agenda

Thursday, November 29, 2012, 11:15-12:30 PM Location: Library 193

- 1. Call to order
- 2. Action itemsa. Approve Minutes of meeting 11/08/12
- 3. Announcements

Joint meeting with ISC & DE (Roberto from TLC scheduled to attend) **Reminder**: Thursday, December 6 at 11:15am

- 4. Reports
  - a. Teaching & Learning Center update Jamie & Jocelyn
  - b. Technology Planning Committee update Jamie
- 5. Old Business
  - a. Review 2<sup>nd</sup> Draft: Scope and Function of ISC
- 6. New Business
  - a. Google Docs Accessibility Statement Ellen Cutler
  - b. Policy for Faculty/Instructional Technology regarding BYOD
  - c. ISC "Mission Statement"
- 7. Adjournment

## Next meeting:

Thursday, December 6, 2012 @11:15am