

**Santa Monica College
Information Services Committee Meeting Agenda**

Thursday, November 8, 2012, 11:15-12:30 PM

Location: Library 193

1. Call to order
2. Action items
 - a. Approve Minutes of meeting, 10/11/12
3. Announcements
 - a. 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
 - b. Technology Planning Committee update – Jamie
5. Old Business
 - a. Review Scope and Function of ISC. Updating Senate By-Laws - Jamie
6. New Business
 - a. ISC “Mission Statement“
 - b. Policy for Faculty/Instructional Technology regarding BYOD
7. Adjournment

Next meeting:

Thursday, November 29, 2012 @11:15am