

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

Thursday, September 12, 2013, 11:15-12:30 PM

Location: Library 275

1. Call to order
  
2. Action items
  - a. Approve Minutes of meeting 05/30/13
  
3. Announcements
  - a. ISC Committee Members and Meeting dates (Jamie)
  - b. Joint meeting dates with Distance Education (Jamie)
  
4. Reports
  - a. Academic Senate Update (Jamie)
  - b. Distance Education Update (Jamie)
  - c. Departmental Tech/Faculty Computer Requests Update (Jocelyn)
  
5. Old Business
  - a. Student & Faculty Surveys (Jocelyn)
  
6. New Business
  - a. ISC Goals 2013 - 2014
  - b. Senate Resolution regarding Technology
  - c. Usage Agreement
  - d. BYOD Policy
  
7. Adjournment

**Next meeting:**

September 26, 2013, 11:15-12:30 PM