

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

Thursday, November 7, 2013, 11:15-12:30 PM

Location: Library 275

1. Call to order
  
2. Action items
  - a. Approve Minutes of meeting 10/24/13
  
3. Announcements
  - a. Distance Education meeting with Canvas on 11/14 (Sal)
  - b. Joint meeting date with Distance Education on 11/21 (Jamie)
  
4. Reports
  - a. Distance Education Update (Sal)
  
5. Old Business
  - a. Discussion regarding SMART classroom usage (Jennifer Merlic)
  - b. Senate Resolution regarding Technology
  
6. New Business
  - a. Discuss agenda for 11/21 meeting with Distance Education
  - b. Possible plan for SMART classroom purchases
  - c. Textbooks and Instructional Materials Guidelines
  - d. Technology requests timeline
  
7. Adjournment

**Next meeting:**

November 21, 2013, 11:15-12:30 PM (Joint meeting with DE)