

Item:	Outcome:
<p>Tech Council Business: Attending:</p> <ul style="list-style-type: none"> • Bill Schuetz • Brad Hinson • Denise Brinkman • Dale DuVall • Linda Schantol • Robin Geyer • Michael Lainoff • Meredith Keene-Wilson • Jim Lindly • Tana Stuart <p>Not Attending:</p> <ul style="list-style-type: none"> • Barb Barlow 	<p>Membership for 2012-2013:</p> <ul style="list-style-type: none"> • CIO for Information Technology 1 (Bill Schuetz) • Division Dean of Academic Technology 1 (Brad Hinson) • Classified 3 (Barb Barlow, Linda Schantol, Robin Geyer, Denise Brinkman, Dale DuVall) • Faculty 2 (Meredith Keene-Wilson, tba) • Managers 2 (Jim Lindly, Michael Lainoff) • Students 2 (tba) • Additional members by position 0-4 • Recorder: Tana Stuart
<p>General Business:</p>	<p>Technology Council Focus for this year:</p> <ul style="list-style-type: none"> • What are the goals for the council this year? <ul style="list-style-type: none"> ○ Policy for software/hardware acquisitions ○ Lab and smart classroom images policy ○ Review of COPPS for Accreditation ○ Sustainable IT ○ Print Management ○ Private Equipment Mgmt ○ Approval of minutes <p>COPPS Policies submitted for review</p> <ul style="list-style-type: none"> ○ Bill will try to get word-smithing for policy changes for next meeting <ul style="list-style-type: none"> ○ Lab images – do we need a procedure for this? ○ <p>CIO Ideas/Discussion Points:</p> <ul style="list-style-type: none"> • •
<p>Future Agenda Items:</p>	<ul style="list-style-type: none"> • Council focus for the year <ul style="list-style-type: none"> ○ Review of policies in COPPS ○ Sustainable IT for Tech Council focus for the year ○ Print Management policy ○ Private equipment policy – <ul style="list-style-type: none"> ▪ What can we support physically? ▪ Security issues for internal network ○ Approval of minutes for posting on Governance website (current year and last year) •
<p>Fall Term Meeting Schedule</p>	<p><i>October 22, 2012 from 2pm to 3pm in LCC02 128</i> <i>November 5, 2012 from 2pm to 3pm in LCC02 128</i></p>

Technology Council Agenda

2:00pm to 3:00pm, LCC02 128

October 22, 2012

	<i>November 19, 2012 from 2pm to 3pm in LCC02 128</i> <i>December 3, 2012 from 2pm to 3pm in LCC02 128</i> <i>December 17, 2012 from 2pm to 3pm in LCC02 128</i>
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