# Faculty Senate Information Technology Committee

Meeting Agenda

April 23, 2009, 11:30 in Computer Science Room room 231 (entry through 234).

* Approval of Minutes
* Announcements and Brief Reports
  + meeting with Faculty Senate President John Weibe
  + meeting with the Faculty Senate Executive Committee
* Completion of the Report to the Faculty Senate

- Introduction and Appendices (for approval)

- Action Items (for approval)

- Management Recommendations (for discussion, editing, and approval)

- Recommendations for Future FSIT Committees (for discussion, editing, and approval)

* How to present the report (format, focus, tone) (discussion)
* Announcements
  + Report will be presented to the Faculty Senate on May 5 at 3pm
  + it will also be widely disseminated to all concerned parties
  + Virgilio, Paulo, and Micky’s three-year terms end this year
  + next meeting … not until Fall?
* Other Business, if any