

*University Council on Technology*

12/13/96 Meeting Agenda

3:30 p.m. To 5:00 p.m.

319 Kent Student Center

Kent Campus

<b>Welcome &amp; Call to Order</b>	<b>(3:30)</b>
<b>Approval Of 11/6/96 Minutes</b>	<b>(3: 30 to 3:35)</b>
<b>Procedural Items</b>	<b>(3:35 to 3:40)</b>
<b>Old Business</b>	<b>(3:40 to 4:10)</b>
Motion on Standing Instructional Classroom Committee	(5 minutes)
Motion on Standing Networking Committee	(5 minutes)
Changes to Bylaws	(5 minutes)
Task force on Instructional & Research Computing	(5 minutes)
Task force on Remote Access	(5 minutes)
Election of Vice-chair	(5 minutes)
<b>New Business</b>	<b>(4:10 to 4:55)</b>
Charge to Chairs of Standing Committees	(10 minutes)
Strategic Planing	(10 minutes)
Relationship to Existing Ad-hoc Technology Committees	(5 minutes)
Open Discussion	(20 minutes)
<b>Schedule 3 Spring Meetings (bring calendars)</b>	<b>(4:55)</b>
<b>Adjournment</b>	<b>(5:00)</b>