

University Council on Technology

11/6/96 Meeting Agenda

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

Urban Conference Room

2nd Floor Library

Kent Campus

1. Call to Order & Introductions (3:30)
2. Council Charge & Discussion (3:35 to 3:45)
3. State of the University WRT Technology (3:45 to 4:05)
 1. Academic Computing (Dewitt Latimer) (5 minutes)
 2. Administrative Computing (Bruce Petryshak) (5 minutes)
 3. Networking (Bruce Petryshak & Greg Seibert) (5 minutes)
 4. Distributed Learning (Rosmary Du Mont) (5 minutes)
4. New Business (4:05 to 4:40)
 1. Review of by-laws (5 minutes)
 2. Establishment of standing subcommittees (5 minutes)
 3. Task Force on Research and Instructional Computing (5 minutes)
 4. Task Force on Remote Access (Dial-up Services) (5 minutes)
 5. Open discussion (15 minutes)
5. Election of Chair (4:40 to 5:00)
 1. Nominations (10 minutes)
 2. Voting (10 minutes)
6. Scheduling of Next Meeting (5:00)
 1. December 11, 1996 - 3:30 Urban Room
OR
 2. December 13, 1996 - 3:30 Urban Room
7. Adjournment (5:00)