

Here's a proposed agenda for the upcoming ITCC meeting:

Call to order at 4 PM, room 236 EECH
Approval of May 08 meeting minutes
Tentative 08-09 schedule of meetings -- including ITCC retreat feedback
Term of Officers: One Year or Two?
Election of Officers
IT Resources vs. Peers vs. Expectations
New Business (if any)
Adjourn

A few comments about the agenda:

We haven't ever explicitly discussed the length of term for ITCC Officers, the Chair and Vice-Chair. Some elected positions in faculty governance at this institution are for one year and some are for two. I'm comfortable with either choice, as is the current Vice-Chair. We simply should go on record for what we think the term should be, whether it is a year, two, or something else.

Both current officers, Frank Liu as Vice Chair and myself as Chair, have expressed willingness to run for another term. If there are any other nominations, please indicate at or before the meeting. Please only nominate a candidate if they have consented to serve if elected. If there is more than one candidate for either position we will conduct the election by paper ballot, or we will do so in any case if a paper ballot is requested. Otherwise, we will do it by a voice vote.

There will be a fairly general discussion of IT resources.

Any requests for agenda items for future ITCC meetings can be handled under New Business unless someone has an agenda item already prepared for next week's meeting, in which case they need to get with me ASAP.

Thanks, and see you soon!

Yours truly,

Don