ACPAC Agenda – September 21, 2011

3:00pm-4:30pm in Stouffer Hall 138

- Approval of the Minutes of April 20, 2011
- Co-Chairs' Report
    - Financial report – Onyett
    - Announcements – McElroy/Onyett
    - Memberships – McElroy
- Standing Reports:
    - Report from the CIO office – Balint
        - Semester start-up review
        - Status of D2L/Moodle - including conversion tool
        - Update on D-Space/Duraspace
        - Update on prioritized Academic Affairs and Council of Deans IT projects
        - Organizational changes in IT Services caused by fiscal challenges that directly impact faculty (ihelp, IRT, CHSS, Desktop Services, etc.)
        - Update on Spanish Language Programming
        - General concern about the lack of movement on e-portfolios
        - ACPAC Innovation Grant budget review for '11-12
        - Guest Wireless
    - Report from Student Computing Subcommittee – McDevitt
    - Report from the Emerging Technologies Subcommittee –
    - Report from the Student Operations Group –
    - Report from the Virtual Environments Coordinating Committee – Lenze
    - Report from the On-Line Learning Subcommittee – Brzycki
    - Report from the DE Planning and Work Group – Brzycki
- Reports from the Action Teams:
    - Training/Professional Development Team – Pagnucci/J.B. Smith
    - Optical Test Scoring Team – McElroy
    - Student Pictures Action Team – J.B. Smith
    - Digital Repository Team –
- New Business:
    - Student Wired Network Access – Cunningham/Sherwood
    - Email account and Moodle/D2L account accessibility for temporary faculty - Pagnucci
- Old Business:
    -
- Other Business:
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Future Meeting Dates:
- October 19, 2011
- November 16, 2011
- January 25, 2012
- February 15, 2012
- March 21, 2012
- April 18, 2012