

**Notice of Meeting
November 9, 2006**

AGENDA

Item

- I. Welcome and Introductions**
- II. Consent Calendar**
- III. Minimum IT Requirements for Teaching and Learning**
- IV. Consultation with Academic Senate Leadership**
- V. Amending ITTP By-Law 181**
- VI. Strategic Communication with Campus IT Committees and the [Information Technology Guidance Committee \(ITGC\)](#)**
- VII. Online/Distance Collaboration Tools**
- VIII. Systemwide Review Items**
- IX. Consultation with Office of the President**
- X. Inter- and Intra-Campus Cooperation**
- XI. Summary and Planning**