Notice of Meeting
December 7, 2007

AGENDA

Item

I. **Introductions and Chair's Announcements**
Lisa Naugle, ITTP Chair
Members

II. **Consent Calendar**
Lisa Naugle, ITTP Chair
→ Minutes of May 4, 2007 Teleconference

III. **Goals for ITTP 2007-08**
Lisa Naugle, ITTP Chair
Members

IV. **Refining Minimum IT Standards for Effective Teaching**
Lisa Naugle, ITTP Chair

V. **Systemwide Review Items**
→ The committee shall determine whether to opine on each of the following, and if so, what the committee's position shall be.
- Proposed Revision to APM 710, and New APM 711 and APM 080, (due 12/13)
- Proposed Regulations Governing Conduct of Non-Affiliates (due 12/13)
- Report of the Joint Ad Hoc Committee on International Education (due 2/13)
- Undergraduate Mission Statement (due 1/9/08)

VI. **Consultation with Academic Senate Leadership**
Michael T. Brown, Chair, Academic Council
Mary Croughan, Vice Chair, Academic Council
Systemwide Guidelines for Academic Senate Committees

VII. **Remote Instruction Guidelines Draft**
Lisa Naugle, ITTP Chair

VIII. **Overview of ITGC Report and Recommendations**
Lisa Naugle, ITTP Chair

IX. **Consultation with Office of the President**
Kris Hafner, Associate Vice President, IR&C
David Walker, Director of Advanced Technologies

X.   **New Business and Planning**
Lisa Naugle, ITTP Chair
Members