UNIVERSITY OF CALIFORNIA
ACADEMIC SENATE
INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS POLICY

Notice of Meeting
December 7, 2007

AGENDA

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.
   • [link] Proposed Revision to APM 710, and New APM 711 and APM 080 (due 12/13)
   • [link] Proposed Regulations Governing Conduct of Non-Affiliates (due 12/13)
   • [link] 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