Notice of Teleconference Meeting
Thursday, June 2, 2005
1:00 – 2:40 p.m.

AGENDA

I. Welcome and Announcements
   • Alfonso Cardenas, ITTP Chair

II. Consent Calendar – Approval of Minutes

III. Electronic Communications Policy Update Revisions
    • Kristine Hafner, Associate Vice President, IR&C
    • Jacqueline Craig, Director of Policy, IR&C

IV. A. Universitywide IT Fluency and Impact Minor Proposal
    • David Messerschmitt, ITTP Member

    B. Universitywide Smaller-Scale Minors
    • Curt Burgess and Lisa Naugle, ITTP Members

V. Anti-Cheating Recommendation Letter and Website
    • Andrew Kahng, ITTP Vice Chair

VI. NCES Proposal to Collect Student Unit Record Data
    • Alfonso Cardenas, ITTP Chair


VII. Establishing a Systemwide Open Source Process
    • David Messerschmitt, ITTP Member

VIII. Report on University Committee on Library (UCOL) and University Librarians Joint Meeting
    • Alfonso Cardenas, ITTP Chair

IX. Preparation of ITTP Annual Report to Assembly of the Academic Senate
    • Alfonso Cardenas, ITTP Chair