# AACC Meeting Notes for October 20, 2008

**1:00 - 2:00 PM**


**Absent:** I. Arrellano, A. Liddicoat

**Next Meeting:** November 19, 2008

## ITS Inform & Advise

<table>
<thead>
<tr>
<th>Resolution / Action / Notes</th>
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<tbody>
<tr>
<td>Proposal to change the format of AACC meetings to “ITS Inform &amp; Advise” was approved by the group.</td>
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<td>The committee agreed to appoint Tim Kearns as the “facilitator chair” for the AACC meetings.</td>
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<td>Document will be emailed to the committee and input will be provided at the next meeting. Items to address:</td>
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<tr>
<td>1) Incorporate campus requirements &amp; needs</td>
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<td>2) Privacy &amp; Responsible use (particularly from faculty perspective)</td>
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## Future Discussion Items

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<th>Proposed Date of Discussion</th>
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1. **ITS current projects and priorities:**
   1. Simple Scorecard
   2. Long term objectives, 3 year roadmap
   3. Project plan (how we plan on meeting campus needs)

4. 

5. 

6. 

7. 

## New Discussion Items:

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<th>Resolution / Action / Notes</th>
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1. 

2. 

## Continuing Discussion Items:

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<th>Resolution / Action / Notes</th>
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1. 

2. 

3. 
### New Action Items:

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<th>Assigned To</th>
<th>Due Date</th>
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### Pending Action Items:

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### Important Deadlines and Events

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### COMPLETED ITEMS -- THIS SECTION TO BE MODIFIED TO REFLECT ITEMS COMPLETED AND MOVED OFF THE AGENDA

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