1) Approval of Agenda

2) Report on ITAC status--Eileen

3) Updates
   a) Blackboard Outcomes module – Matt

4) Faculty Learning Community for Teaching with Technology: Advisory Memo – Borre

5) Data Integrity Policy (previously called “Catastrophic Data Loss Policy”) – Aline

6) LMS Evaluation Committee – Borre


8) Campus/Faculty Directory and Faculty Profiles – Jiming

9) Future Other Topics to Discuss

10) Adjourn