Thursday, September 27, 2012  
2-3:30  
Room LC53  

**Meeting Summary**

**Attendance:**

Present: Michael Irvine, Jeff Cady, Sara McKinnon, Mary Sage, Marshall Northcott, John Erdmann, Kofi Opong Mensah, Chris Edmondson

Absent: Frank Crosby, Al Harrison

**Agenda Items:**

1. Agenda was approved.
2. 9-13-12 minutes were approved with a few corrections. Mike Irvine announced that he had asked Rebecca Kenney to come to one of our meetings and that she agreed to attend our Oct. 25th meeting to discuss strategies in implementing technology initiatives in her area.
3. Marshall Northcott gave a brief update on progress with Degree Works and the Student Domain.
4. Review of the Technology Assessment was tabled for the next meeting in the interest of time.
5. The committee reviewed the objectives and action steps relating to technology in the newly drafted Strategic Plan 2012-2015, specifically in Objectives 3 and 9. The committee reviewed these in detail. Some amendments were suggested and committee member, Sara McKinnon, agreed to pass this on to the Strategic Planning group as possible changes to that document.
6. Discussion of strategies for developing replacement plans and other strategies for implementing initiatives from the Technology Plan was tabled for next meeting.

Meeting adjourned at 3:30