# newpvseal (2)Academic Affairs Technology Council (AATC)

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| Group: |  | **Minutes Prepared By: Thursday, April 17, 2003** |
| Meeting Date: | 7/14/2016 | **Date Minutes Prepared: Thursday, April 17, 2003** |
| Meeting Time: |  |
| Participants Invited:(Did Not Attend) | Ms. Melissa DeWitt, University College **Dr. Jennifer Erdely, Language and Communication**Dr. Sherri Frizell, Computer ScienceMr. Chris Galvez, College of EngineeringMs. Kimberly Gay, John B. Coleman Dr. Carmen Carter, Graduate Studies Dr. Charles Grear, Social Work, Behavior and Political ScienceMr. Kenneth Hines, College of Business Dr. Lisa Hobson, Faculty SenateMs. Stephanie Holmes, Distance LearningDr. Cleveland Lane, BiologyMr. Kenyatta Simmons, RecruitmentMr. Isaac Smith, College of NursingDr. Yunsik Song, School of ArchitectureDr. Ashwani Srvastava, College of AgricultureDr. Ruby Stevens-Morgan, Institutional Research**Ms. Joy Thomas, Financial Aid**Dr. James Valles, College of Arts & ScienceDr. Kitty Warsame, College of Education Mr. Michael West, Title III  |
| Optional Participants |  |
| Meeting Leader(s): | Patty ForsterDemitris Cambric |
| Location: |  |
| Topic: |  |
| Note: | **(Agenda in Black/Minutes in *Blue Italics*/Red Flags in Red Underlined)** |

# Introduction

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| **Category** | **Discussion****Leader** | **Topics for Discussion** | **# Minutes****Plan Actual** |
| **Introductions** | **Demitris Cambric** | Welcome and Introductions | 2 |  |
| **Minutes Review** | **Demitris Cambric** | Review and Approval of Minutes | 3 |  |

# Action Items

| Category | Owner | Description | Date Due | #MinutesPlan Actual  |
| --- | --- | --- | --- | --- |
| **Council** | **Demitris Cambric** | Role of AATC Secretary | 7/14/2016 | 5 |  |
| **Conference** | **Demitris Cambric** | Texas A&M University System 2017 Technology Summit Galveston, Tx |  | 2 |  |
| **Council** | **Demitris Cambric** | AATC Charter | 7/14/2016 | 15 |  |
| **Council** | **Demitris Cambric** | AATC By-Laws | 7/14/2016 | 20 |  |
| **Council** | **Demitris Cambric** | Topics & Sessions – Faculty Conference – August 17 | 7/31/2016 | 20 |  |
| **Training** | **Demitris Cambric** | On-Board Technology Training for Faculty, Staff and Students | TBD | 15 |  |
| **Communication** | **Demitris Cambric** | Technology Communication document – Faculty, Staff and Students | TBD | 15 |  |

# New Business

| **Category** | **Discussion****Leader** | **Topics for Discussion** | **# Minutes****Plan Actual** |
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# on-going discussions

| Category | Owner | Status | Date Due | #MinutesPlan Actual  |
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