# 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 Science  Mr. Chris Galvez, College of Engineering  Ms. Kimberly Gay, John B. Coleman  Dr. Carmen Carter, Graduate Studies  Dr. Charles Grear, Social Work, Behavior and Political Science  Mr. Kenneth Hines, College of Business  Dr. Lisa Hobson, Faculty Senate  Ms. Stephanie Holmes, Distance Learning  Dr. Cleveland Lane, Biology  Mr. Kenyatta Simmons, Recruitment  Mr. Isaac Smith, College of Nursing  Dr. Yunsik Song, School of Architecture  Dr. Ashwani Srvastava, College of Agriculture  Dr. Ruby Stevens-Morgan, Institutional Research  **Ms. Joy Thomas, Financial Aid**  Dr. James Valles, College of Arts & Science  Dr. 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 | #Minutes  Plan 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 | #Minutes  Plan Actual | |
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