ISIT Committee

December 5, 2016 3:30 – 5:00pm Board of Trustees Room Note taker: Attendees:

Agenda

- 1. <u>Review and Approval of Minutes</u> from November 7th meeting ALL (5 min) (ISIT Minutes 7Nov2016-unapproved.docx)
- 2. <u>Campus/District Updates</u>
 - a. BC IT Positions Update Coston (5 min)
 - b. Canvas Server Crash Update Coston (5 min)
 - c. Canvas Lovelace/Jones (5 min)
 - d. TIPD Jones/Moseley (5 min)
- 3. <u>Strategic Direction Report Review</u> Coston (10 min) (*SD_F2016_ISIT-v2.xlsx*)
- 4. <u>Student Survey Results Review Task Force</u> Coston (10 min) (Fall_2016_student_Survey_Results_v2.pdf)
- 5. <u>Program Review Voting Day</u> Coston (10 min)

December 7th 1-4pm Fireside Room Rules and voting

Special Meeting for Program Review Request Scoring
December 7, 2016 1-4pm
Fireside Room

Next Meeting Date – Library 149 February 6, 2016 3:30-5:00pm