Santa Monica College
Information Services Committee
Meeting Agenda

Thursday, February 21, 2013, 11:15-12:30 PM
Location: Library 193

1. Call to order

2. Action items
    a. Approve Minutes of meeting 12/06/12

3. Announcements
    a. Meeting dates (Jamie)
        i. Joint DE & ISC meeting Tuesday, March 5, 2013 at 12:45am
        ii. Canceled: ISC meeting Thursday, March 7
        iii. Next ISC meeting Thursday, March 21, 2013 at 11:15am

4. Reports
    a. Technology Planning Committee update (Jamie
    b. DE Committee update (Jamie)
    c. Virtualization & BYOD pilot (Jocelyn)
    d. Teaching and Learning Center update (Jocelyn)

5. Old Business

    a. Discussion of joint DE & ISC meeting
    b. Review Final Draft: Scope and Function of ISC
        i. Discuss relationship with DE

6. New Business
    a. Departmental Tech Objectives/Faculty Computer Request Form
    b. Policy for Faculty/Instructional Technology regarding BYOD

7. Adjournment

Next meeting:
Tuesday, March 5, 2013 @ 12:45am (Joint DE & ISC meeting)
Thursday, March 21, 2013 @11:15am