Meeting Date / Time / Location:
Friday, February 22, 2012 11:30 AM- 1:30 PM SSB 440A

Attendees:

Agenda
(Approved time for agenda items are approximate and flexible)

- 30 minutes: Discuss results of survey and model for analyzing data to become input to IT Strategic Plan.
- 15 minutes: Form subcommittee for data analysis (should JVA handle data)
- 30 minutes: Discussion of draft Shared Governance document from James Lyall on behalf of the Provisional IT Shared Governance Committee.
- 15 minutes: Other business (Task Force Members: Please add items if any on your wishlist. We will address them appropriately.)

Next Meeting: Friday, March 1, 11:30am – 1:30pm SSB 440A