

**Academic Technology Committee  
Fall 2024**

**Meeting Agenda**

9/11/2024 3:30–5:00 p.m.

Location: LRC 145

*Members:* Katalin Miko, Kathy Teagarden, Daniel R. Thompson, Mark Wilpolt

*Ex-Officio Members:* Carrie Monlux, Chris Palmarini, Dave Stephens, Suzanne Wakim

- I. Approval of Agenda
- II. Approval of Minutes (thanks Michael)  
[ATC Minutes May 8, 2024.docx](#)
- III. Public Comments
- IV. Continuing Business
  - A. Clarification of ATC Chair responsibilities
- V. New Business
  - A. Recently added Associate Faculty seat on the Tech. Council
    1. Call for nominations
  - B. Update Charter and Bylaws
    1. Form *ad hoc* sub-committee?
  - C. Review ATC membership for 2024-2025 year
    1. 6 open seats currently
    2. Request Academic Senate call for nominations
- VI. Standing Reports (if available)
  - A. Tech. Council
  - B. IT: Liz, Wayne, or Maddie
  - C. Learning Council: Carrie or Suzanne
  - D. TMI: Chris/Dave
- VII. Adjournment