

**Academic Technology Committee
Meeting Agenda
Fall 2024**

Wednesday, September 25th, 2024, from 3:30–5:00 p.m.

Location: LRC 125

Members: Dan Barnett, 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 S. Smith)
[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. 4 open seats currently (TGE, SD, AL, & TGE/AL, all 3-year terms)
 2. Request Academic Senate call for nominations (4 above seats)
 - D. AI in the classroom
- VI. Standing Reports (if available)
 - A. *Tech. Council:* Wayne or Maddie
 - B. *IT:* Liz, Wayne, or Maddie
 - C. *Learning Council:* Carrie or Suzanne
 - D. *TMI:* Chris/Dave
- VII. Adjournment

