

The University of North Carolina at Pembroke
Academic Information Technology Committee (AITC)
Agenda - Monday, April 11, 2022 at 3:30 p.m.

This meeting will be held through WebEx.

Meeting link:

<https://uncp.webex.com/uncp/j.php?MTID=me2c3395f05be102ed22e5d2c3c595373>

Members of the AITC: Roland Stout (Chair), Senator; Roger Cross (ARTS, 2022); Senator TBA; Lisa Mitchell (EDUC, 2022); J. Porter Lillis, (SBS, 2022); Astrid Oviedo (CHS, 2023); Benjamin Killian (NSM, 2023); Jamie Martinez (LETTERS, 2024); Katina Blue, CIO; Terry Locklear, Instructional Designer; Miguel Nino, Director of Online Learning; Debbie Bullard, Representative of the Accessibility Resource Center; Jessica Collogan, (Library Dean), June Power, Representative of the Library; Leanna Earp, SGA Senator

Order of Business

- A. Roll Call
- B. Approval of Minutes (Appendix A)
- C. Adoption of Agenda
- D. Reports
 - 1. AITC Chair—Roland Stout
 - 2. AVC for Technology, Resources and Chief Information Officer—Dr. Katina Blue
 - 3. Director of Online Learning—Dr. Miguel Nino
 - 4. Library Report—Jessica Collogan
- E. Unfinished Business
 - 1. Future of the AITC
 - a. Specifically how will LITs be circulated in the future.
- F. New Business
- G. For the Good of the Order
- H. Announcements
 - 1. Our meetings will be held though WebEx for the foreseeable future
- I. Adjournment

Appendix A

No Minutes were given to the Chair