ITAC Meeting

<table>
<thead>
<tr>
<th>Project</th>
<th>Location</th>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>Information Technology Advisory Committee</td>
<td></td>
<td>11/11/2005</td>
<td>3:30 PM - 4:30 PM</td>
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</tbody>
</table>

**Agenda(s)**

- Purpose of ITAC
- Strategic Plan (Approved)
- Proposed policies and procedures for review and comment
- Discussion/Proposed Actions:
  1. Illegal Downloading Issue
  2. Computer Labs
  3. Internet 2
  4. Summary of Instructional Technology Concerns-Dr. Ken Klemow
- Monthly update

**Action(s)**

<table>
<thead>
<tr>
<th>Title</th>
<th>Due</th>
<th>Priority</th>
<th>Status</th>
<th>Assignee</th>
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</thead>
<tbody>
<tr>
<td>Agenda for next meeting December 13, 2005</td>
<td>12/1/2005</td>
<td>1</td>
<td>Open</td>
<td>Mike Salem</td>
</tr>
<tr>
<td>Feedback on policies distributed 11/11/05 returned to Scott Byers by 12/1/05</td>
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<td>Additional proposed policies and procedures distributed by 12/1/05</td>
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<tr>
<td>Proposed project definitions for Computer labs, Internet2 and Illegal Downloading distributed for discussion and finalization</td>
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<tr>
<td>Respond to summary of concerns expressed by Faculty</td>
<td>11/21/2005</td>
<td>1</td>
<td>Open</td>
<td>Scott Byers</td>
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**Attendee(s)**

1. Scott Byers  Byers@wilkes.edu
2. Mark Allen  allen@wilkes.edu
3. Darin Fields  dfields@wilkes.edu
4. Sid Halsor  shalsor@wilkes.edu - Absent
5. Ken Klemow  kklemow@wilkes.edu
6. John Koch  koch@wilkes.edu - Absent
7. Maravene Loeschke  loeschke@wilkes.edu - Absent
8. Barbara Loftus  loftus@wilkes.edu
9. Jane Ellen Miller  jmiller@collegis.com - Absent
10. Barb Moran  bmoran@wilkes.edu - Absent
11. Josephine Panganiban  panganib@wilkes.edu
12. Mike Salem  Salem@wilkes.edu
13. Don Shandler  shandler@wilkes.edu
14. Margaret Steele  steele@wilkes.edu - Absent
15. Michael Frantz  frantz@wilkes.edu - Absent