AGENDA

1. (1:00-1:05): Approval of November 9, 2012 Meeting Summary


[Endorsement Context: The Funding Structures Review Committee has established a framework of specific principles and recommendations for funding “Infrastructure Service Offerings” and “Common Good Software/Licensed Services,” including the process and expectations, and is now requesting initial input on the framework. The item will be brought back to ITPB (and CITI) at respective next meetings for formal endorsement. CSG will provide formal input.]

3. (2:25-2:55): Role of ITPB relative to the Senate Committee on Instructional Technology (CIT) and Senate and Executive Administration organizing for Online Learning (John Mamer/Jim Davis)

[Discussion: The Academic Senate and Executive Administration have formed two bodies to delve into instructional technology and online learning issues. The groups would like to share the principle and policy concerns they are examining, as well as to define the ITPB’s role with respect to the two organizations.]

4. (2:55-3:00): Next meeting and adjournment (Jerry Kang)