

To: Karen Roche, Secretary of Senate

From: Dr. Joan Chambers
Chair, Senate Academic Information Technologies Committee

Date: December 1, 2014

Subject: Senate Academic Information Technologies Committee Report

The Senate Academic Information Technologies Committee met on October 27, 2014.

Dr. Joan Chambers was acclaimed as Chair of the Senate Academic Information Technologies Committee (SAITC).

The committee passed the following motion:

MOVED that the following revision to the Senate Academic Information Technologies Committee Terms of Reference be referred to the Senate Organization Committee:

Revision under the heading “Composition” –

1. Provost & Vice-President (Academic) **or designate**

The committee discussed the follow up that is pending from the June 11, 2014 Senate Academic Information Technologies Committee meeting where the needs for a “standard classroom” were discussed. The Chair of the Committee and the University Secretary will follow up with the previous Chair and the Technology Services Centre and report back to the Committee.

The committee will also be provided with information regarding the Provost’s Task Force on Innovation and Excellence in Teaching, Technology and Learning at the next meeting.

Sincerely,

Dr. Joan Chambers