Present: Shahrokh Ahmadi, Barbara Canfield, Diana Cline, Kathy Bohnstedt, Jacqueline Gage, Elizabeth Harper, Jennifer Lerner, Jill Mitchell, Ahmad Noor, Steve Sachs (chair), Allen Sinner

Minutes of the past two meetings were approved.

The meeting was devoted to beginning work on the new IT Strategic Plan. The committee members participated in a structured process that generated a list of responses to the question: By 2024, what are the most important things people should expect to do at NOVA using technology? The resulting list was reviewed and committee members identified those items that were their top priorities. The items that were identified as priorities by several committee members were marked. The list and priorities were reviewed, and some minor adjustments to the priorities and items were made.

At the next meeting, the committee will use the results of the list and priorities, along with the report from the Council on Learning Technology Resources, to begin creating the high levels goals for the new IT Strategic Plan that describe what should be the college’s IT priorities. Then, the committee will identify specific detailed objectives to achieve those goals.