1. **Announcements**

2. **Previous Action Items**

3. **Approval of Minutes** – October 5, 2018

4. **Chair's Report**
   a. Faculty Senate Debrief
   b. ACAT Update
   c. Final Preparation for joint ERC/ATC Joint meeting

5. **VP/CIO's Report**
   a. 2018 IT Survey Key Findings

6. **Policy**

7. **Discussion Topics**
   a. Copyright and Intellectual Property – Andrew Weiss (2:00 p.m. Time Certain)

8. **Department/College Roundtable**

9. **New Business**

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ATC Meetings 2018-2019: First Friday of each month, 1:00pm – 3:00pm in SQ 250A

September 7, 2018
October 5, 2018
November 2, 2018
November 13, 2018 – ATC to join ERC in UN 211 from 2:00 to 4:00 p.m.
December 7, 2018
February 1, 2019
March 1, 2019
April 12, 2019 – ACAT to join ATC from 1:00 to 2:00 p.m.
May 3, 2019