1. Announcements
   a. CSUNposium – Thursday, April 5, 2019 at the USU Northridge Center
   b. AI Jam Showcase – Monday, April 8, 2019 at the Oviatt Library Ferman Presentation Room

2. Previous Action Items

3. Approval of Minutes – February 1, 2019

4. Chair’s Report
   a. ACAT Update

5. VP/CIO’s Report - Deone Zell on behalf of VP Baker
   a. Status of Survey and Election Tool Evaluation
   b. IT Faculty Survey

6. Department/College Roundtable

7. Discussion Topics
   a. Committee on Academic Teaching and Online Education (CATOE) – Jerry Schutte (1:15 pm time certain)
   b. Posting Instructional Materials Online – Kate Sharron (2:00 pm time certain)
   c. Making Instructional Materials Accessible / Ally Update – Kate Sharron

8. Policy

9. New Business

---

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
- May 3, 2019