

The Texas A&M University System
Council for Academic Technology and Innovative Education (CATIE)
Hilton College Station 6:00 p.m.
Meeting Agenda
June 28, 2017

CATIE Meeting agenda:

- Background and History of DEAC/CATIE (John Williams, PVAMU)
- Executive Committee Election – (Holly Whitaker)
- Review of CATIE strategic plan and responsibilities (Holly Whitaker)
- Task force Updates (Committee Chairs)
- Quality Matters Consortium (Pat Abrego)
- Accessibility recommendations – (Julie McElhany)
- Export Control information – (Jan Faber, Office of General Council)
- PWC update – (James Hallmark)
- LTAC update – (Charlene Stubblefield, Pat Abrego and Sherita Love)
- CATIE website – (Sheri Pappas and Holly Whitaker)

Additional items for discussion:

- Task Forces for next year
 - Charge of task force
- Planning committee for Summit
- Date for early fall Executive Committee retreat