I. CALL TO ORDER

II. ACTION
   A. Approve minutes
   B. New Business
      1. Blackboard App Survey
      2. Other

III. INFORMATION
   A. POET status
   B. Blackboard upgrades
      • January 7 - 10, 2013
      • June 3 - 6, 2013
      • July 29 - August 1, 2013
      • January 6 - 9, 2014
   C. NBC Learn
   D. Senate Report
   E. Professional Development Resources: CCC
   F. Announcements
   G. Other

IV. MEETINGS: SCHEDULE (LL 104)
   2:30 – 3:30 pm / 2nd, 4th Thursdays
   9/13, 9/27
   10/11, 10/25
   11/8

V. ADJOURNMENT