To be received and placed on file:

At the time of this report, the committee has met once and will have at least two more meetings before the end of the academic year. At each meeting, the Instructional Technology Infrastructure plan was discussed with Chuck Rowley, Associate Vice Chancellor. This task followed the committee's spring 2004 meeting with Gretchen Bolar, Vice Chancellor of Academic Planning and Budget. A white paper was sent to Vice Chancellor Bolar and will be the theme of our May 18 meeting with her. This document is a vision plan for IT for the campus; it was a product of Chuck Rowley’s group along with input from the committee and will be submitted jointly.

The Committee discussed instructional technology with Andrew Grosovsky, Vice Provost of Undergraduate Education, in particular, common interests of his office and our committee.

The committee worked on a statement that would integrate the learning process with how instructional technology is used. The result was the “Transforming the Learning Process by Active Learning” statement that was submitted to the WASC committee. This statement will be incorporated into the IT vision document and used to convey the committee’s stand that IT encompasses more than technology.

Chair Burgess traveled to Oakland for three meetings of the UC-wide Information Technology and Telecommunications Policy (ITTP) Committee and participated in two teleconference meetings. Chair Burgess also traveled to Oakland at the invitation of Chuck Rowley to participate in the Research Technology Conference in February.

The Committee also met to review proposals for Innovative Uses of Computers in Instruction (IUC); awards should be announced before July 1.