


ASSOCIATION *of* JESUIT COLLEGES & UNIVERSITIES



**AJCU-CITM Annual Business
Meeting
Georgetown University
April 9, 2002**

Officers for 2001-2002

- Dave Lambert (Georgetown University) , conference chair
 - Jack Corliss Loyola University Chicago , conference vice-chair
 - Juan Lanzagorta ITESO, Guadalajara, Mexico , conference vice-chair
 - Jack Corliss (Loyola University Chicago) , secretary/information officer and treasurer
 - Liaison/Committees/Conference Work Groups:
 - AJCU-CITM Computing Survey 2001: Joel Cohen (Canisius College)
 - Jesuit Distance Learning Network: Jerry DeSanto (University of Scranton)
 - AUSJAL: Jack Corliss (Loyola University Chicago)
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Proposed Agenda

Reports

- Secretary/Information Officer (Jack Corliss)
 - Treasurer (Jack Corliss)
 - Committee and liaison reports:
 - Jesuitnet (Jerry DeSanto)
 - AJCU Computing Survey 2002 (Joel Cohen)
 - AUSJAL (Jack Corliss)
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Affirmation of Site Selection for 2003 Meeting

Site Selection for 2004 Meeting

Juan Lanzagorta will invite us to meet at Instituto Tecnología y de Estudios Superiores de Occidente (ITESO) (Guadalajara, Jalisco, Mexico). Juan is planning to present a short video.

Although this meeting will not be a formal meeting between AUSJAL-CATI and our conference (as we did at Universidad Iberoamericana in Mexico City in 1995), we do have the option to extend an invitation to attend and participate as we generally do at our annual meetings.

AUSJAL-CATI is the conference representing our colleagues in information technology at the Jesuit schools in Mexico, Central America and Latin America.

Election of officers for 2002-2003

We will be holding elections for

- conference chair (usually the representative from host institution for next year)
- conference vice-chair (usually the representative from host institutin for the year following)
- secretary-information officer
- treasurer

We will take this opportunity to re-authorize committee and liaison assignments.

Business matters

- AJCU-CITM Computing Survey

Should we put this survey and its results on the web with restricted access? We have been discussing this since we met last year. A working group from our group had tried to kick start a prototype but it did not work out -- time demands were the major impediment. But given the increasing value and importance of the information, we will want to consider this again. Related to this issue, there has been some work to set up a secure web site for our conference.

- William O'Hearn Service Award

We've talk about it. We've had good intentions. But perhaps this is the time to formalize criteria for this honor.

We set up the William O'Hearn Service Award in 1996 at our meeting at Seattle University, to honor William O'Hearn, who had worked for almost 40 years at John Carroll University, as faculty, academic administrator and and the CIO. Bill was a charter member of our conference and hosted our meeting in 1994. Bill was the first recipient.

In 1997, we gave the award to Bernie Gleason, for his work and achievements at Boston College and for earning recognition from CAUSE. Bernie hosted our first meeting at Boston College in 1986.

In 2000, we elected to recognized Jerry DeSanto for his work and achievements at the University of Scranton, for initiating the practice of having the AJCU Librarian Conference with our conference every two years, and for his service on the Jesuit Distance Education Network project since 1998. Jerry hosted our meeting in 1998.

Perhaps based upon these three instances we can draw up the criteria.

- AJCU-CITM listserv

One of the benefits that we derived from working together in the conference has been the opportunity to share our experiences, gather and share information, and call upon one another for advice and assistance.

We would like to propose setting up a some additional listserves, perhaps two or three, enabling our technical staff to participate and work together. For example, we could set up a listserv for our network system administrators, or one for those involved in desktop application delivery systems.

Yes - ^{cc} U.S. staff would consult w/ colleagues.

- Anything else?
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Suggestions and comments can be directed to the [conference information officer](#).

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URL: <http://www.ajcu-citm.org/agenda-02.html>
