

Meeting Date: May 3, 2001

Approved: 3/17/01

**PRESENT:** A. Bloom, D. Cardoza, J. Faust, D. Frankl, B. Krilowicz, J. Lister, V. Seaman, W. Sternal

**EXCUSED:** E. Forde, J. Wiebe, F. Wu

**GUEST:** S. Cash

1. Announcements

- E. Forde will not be able to serve on the committee for the remainder of the quarter because of illness.
- The PeopleSoft/CMS update has been pushed back to June 7. An email will be sent to members not present to check their availability.
- A. Bloom distributed a memo from D. Spence to CSU Presidents on Term Conversion.
- There was only one response from the Colleges on the Term Conversion. We received a written request from Exec. Committee asking for an overview of issues and concerns, by the end of the quarter.
- D. Cardoza distributed a memo from D. Ernst to CSU Trustees, on the Integrated Technology Strategy Update.
- B. Krilowicz provided an Information Literacy document that was obtained at the WASC Annual Meeting. Copies will be distributed to committee members.

2. Intent to Raise Questions

None.

3. Approval of the Agenda

It was m/s/p to approve the agenda.

4. Approval of the Minutes

It was m/s/p to approve the April 19, 2001 minutes.

5. Liaison Reports

- J. Lister – ASI elections were conducted earlier this week. Results will be announced at the ASI Board meeting.

6. ATS Update (S. Pollard)

- We now have a new Web Interface for OASIS (<http://cbt.calstatela.edu/mocha>).
- Met with NSS Information Resource Committee (IRC) to talk about the role of the Colleges IRC and flow of information from the AIRC back to the Colleges.
- There is a new ADA issue, Section 508, which will go into effect on June 21. All newly developed university web pages must ensure that electronic and information

technology is accessible to individuals with disabilities. ATS is developing a template for faculty instructional and professional web pages.

7. Computer/Technology Competency

S. Cash appeared to discuss and answer questions on information competence issues. A copy of the Information Competence (5/1/00) from the Faculty Handbook and an excerpt from Program Review Procedural Handbook (9-00), section 2.5, were distributed.

The minutes respectfully submitted by  
Desdemona Cardoza, Vice President  
Information Resources Management