

Meeting Date: October 5, 2000

Approved: 10/19/00

PRESENT: D. Holland, F. Wu, J. Wiebe, D. Frankl, B. Krilowicz, S. Ramirez, J. Lister, A. Bloom (Chair), A. Modarres, D. Cardoza

EXCUSED: V. Seaman, W. Sternal

GUESTS: J. Woosley, K. Anderson, S. Pollard

1. Announcements

D. Cardoza announced that S. Pollard was appointed to Assistant Vice President for Academic Information Services, in the Division of Information Resources Management.

D. Holland announced that on October 30 there will be a panel discussion/debate on downloading copyrighted music.

2. Intent to Raise Questions

None.

3. Approval of the Agenda

It was m/s/p to approve the agenda as amended, to add Golden Eagle Territory as item 4.5.

4. Approval of the Minutes

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

4.5 Golden Eagle Territory (GET)

D. Cardoza introduced J. Woosley and K. Anderson from the Registrar's Office and provided some background information on GET indicating that this is the first phase of the Student Self Service Project.

J. Woosley demonstrated the site and pointed out that it is a student only site where they can check their schedules, change telephone numbers and addresses, view their grades for the past two quarters, and view registration holds. If the student has holds, the site provides information on where the student needs to go to remedy them. 26,000 postcards will be mailed out on October 6 to continuing students encouraging them to log on and use the site.

5. Liaison Reports

No report.

6. ATS Update – S. Pollard

- TechEd Expo was held on September 20. There were 23 faculty presentations. Next year's Expo is scheduled for October 4, 2001 and will be in both the Alhambra Room A&B, and the LA Room A&B. Approximately 30 faculty requests are in for presentations.
- The result of the ITC Survey that was conducted during the Spring has been sent to the College Deans, with copies being distributed today to AIRC.

- ATS is offering the following new services to the campus:
 - i-drive, which is available to faculty, staff, and students, provides 50MB of desktop storage, available at <idrive.calstatela.edu>.
 - I-beam, offers music and video streaming on campus
 - Italk allows faculty to phone in messages that can then be heard via streaming from a web site.
 - Faculty and staff workshops beginning the 3rd or 4th week of the quarter.
- Because of the MTA strike, the U-SU posted a rideshare board on the first floor of the Union. ATS has created a link on Student Computing Resource Message Board <www.calstatela.edu/rideshare> to compliment the board, and which is accessible from off campus also.
- The new open access lab in King Hall D151, scheduled to open around the fifth week of the quarter, will have extended hours, similar to the hours of the library during the last three weeks of each quarter. The lab will have 24 workstations, 3 multi-media stations, 4 printer ports, and a color laser printer.
- ATS is currently testing Windows 2000, and all the new Baseline machines will have Windows 2000.

7. Baseline Update

We are beginning our fourth year of Baseline. All staff, faculty, Open Access Labs, electronic classrooms, and specialized rooms have baseline machines. The first machines purchased are coming up for refresh. Guidelines have been sent to the Deans on what items qualify as baseline as well as lease exemption guidelines.

Baseline Committee needs an additional faculty representative from AIRC. After discussion, B. Krilowicz was nominated and unanimously voted in as a new member.

8. Agenda Priorities for 2000/01 meetings

Items listed on the agenda were merged and prioritized, keeping 24 Hour Access as a top priority.

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