

Meeting Date: June 6, 2002

Approved by Mail Ballot

PRESENT: J. Faust, C. Khachikian, B. Krilowicz, N. Kudo-Hombo, N. Saito, V. Seaman H. Yu

PRESENT FROM 2002/03 COMMITTEE: I. Cury

EXCUSED: S. Hawkins, C. Lagier, F. Wu

GUESTS: G. Burns, C. Kaufman

1. Announcements

None.

2. Intent to Raise Questions

None.

3. Approval of the Agenda

M/s/p to approve the agenda.

4. Approval of the Minutes

M/s/p to approve the minutes of May 16, 2002.

5. Liaison Reports

J. Faust – Role of standing committees are being discussed, and there is a question as to whether AIRC should be a subcommittee of another Senate committee.

B. Krilowicz – C. Gutierrez and H. Yu will attend tomorrow's Baseline meeting to represent AIRC.

6. ATS Update -- N. Kudo-Hombo

- Deploying the Summer image in the classrooms;
- Gearing up to support WebCT in response to the Provost's on-line initiative;
- Server Leda is being upgraded to Sun Ultra5 and will improve WebCT performance;
- The gateway to the campus was upgraded to 100 MB two weeks ago;
- TII will begin cabling project in Library North, Administration, and Fine Arts buildings, at the end of August
- New Mac image that includes MacOS X and Office X will be available to faculty who wish to upgrade.

7. Active Directory

C. Kaufman, Manager of ATS User Services, previewed some of the features that will be available on the Active Directory including the account management, which will allow students to change their password on line.

9. Election of Officers

Election of Chair for 2002/2003 academic year:

Crist Khachikian was nominated and elected to the position of Chair.

Election for the Vice-Chair position will be held at the first meeting of the Fall Quarter, 2002.

10. Adjournment

M/s/p to adjourn.

The minutes respectfully submitted by
Nancy Kudo-Hombo, Executive Secretary
IRM Fiscal Resource Manager