

Meeting Date: January 17, 2002

Approved: 02/07/02

**PRESENT:** J. Faust, C. Khachikian, C. Lagier, S. Pollard, N. Saito, V. Seaman, H. Yu

**EXCUSED:** B. Krilowicz, F. Wu

**GUEST:** G. Burns, W. Taylor

1. Election of Vice Chair

Dr. William Taylor, Chair of the Academic Senate, convened the meeting, and opened nominations to fill the Vice Chair position. C. Khachikian was nominated and then elected by unanimous vote to serve as Vice Chair of the committee.

2. Announcements

None.

3. Intent to Raise Questions

H. Yu asked whether the campus web pages will be moved to an NT server, and what is the timeline?

S. Pollard responded that the Web Management Committee is looking at redesigning the entire campus web site and will be slowly migrating to Windows 2000 platform. The new campus home page will be the first page to be migrated.

4. Approval of the Agenda

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

5. Approval of the Minutes

It was m/s/p to approve the November 15, 2001 minutes.

6. Liaison Reports

None.

7. ATS Update – S. Pollard

- PC Sale was held on December 7, 2001. All machines available for sale were sold. Currently, there are no surplus machines.
- All full-time tenured track faculty have been upgraded to P2/350 on the PC platform and G3 or G4 on the Mac platform.
- During December 2001, about 53 computers in the Annex Link and 8 in the ASI lobby area were refreshed. These computers, P233s, were purchased by the Colleges for part-time faculty use.
- ATS is working on setting up 6 new TEC Rooms this academic year. DVD players will be installed in the large lecture halls.

8. Discussion (Part 3) - “Plans for Engaging the Colleges in our Dialogue Regarding Technology Use on Campus – Where we are, where are we going”  
C. Lagier is scheduled to meet with the department chairs in A&L. S. Pollard met with the NSS Dean and their Information Resource Committee. They are working on a Technology Strategy for their College and have constructed detailed questions to guide the process. C. Khachikian will contact the committee chair to get a copy of the document and will forward any information he receives to the committee before our next meeting.
  
9. Adjournment  
M/s/p to adjourn.

The minutes respectfully submitted by  
Stephen Pollard, Executive Secretary, AIRC  
Assistant Vice President, Information Resources Management