

Meeting Date: February 21, 2002

Approved: Minutes approved by mail.

**PRESENT:** D. Frankl, B. Krilowicz, S. Pollard, H. Yu

**EXCUSED:** C. Khachikian, C. Lagier, V. Seaman, F. Wu

**GUESTS:** G. Burns, D. Davis

1. Announcements

B. Krilowicz announced that Provost Lujan will attend the April 18 meeting.

S. Pollard announced he will attend the TechEd Expo in Long Beach, February 25-27, 2002.

2. Intent to Raise Questions

None.

3. Approval of the Agenda

A quorum was not present, therefore an informal meeting was held.

4. Approval of the Minutes

The minutes of the February 7, 2002 meeting were approved by mail.

5. Liaison Reports

- B. Krilowicz reported for the Exec Committee that the ad hoc report on campus governance is available on the web on the Senate's web page. Please take a look at the statements regarding AIRC being a subcommittee of EPC and membership on the Academic Senate.

6. ATS Update – S. Pollard

- S. Pollard is working with the Provost to put together the team to attend the CSU Academic Technology Advisory Committee meeting in San Jose.

7. Library Update – D. Davis

D. Davis discussed library resources in relation to technology, and gave a demonstration of the listing of the full-text journals.

8. Faculty Survey on Technologically Enhanced Classrooms

The survey has been reviewed by AIRC members over the last two weeks and Dr. Pollard has edited the survey in response to committee input. It will be sent out to faculty.

9. Discussion (Part 4) - "Plans for Engaging the Colleges in our Dialogue Regarding Technology Use on Campus – Where we are, where are we going"

Tabled.

10. Adjournment

3:00 p.m.

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