

Meeting Date: March 7, 2002

Approved: 4/4/02

PRESENT: D. Frankl, C. Khachikian, B. Krilowicz, S. Pollard, N. Saito

EXCUSED: J. Faust, V. Seaman, F. Wu, H. Yu

GUEST: G. Burns

1. Announcements
B. Krilowicz announced that Phi Kappa Phi is having a reception this afternoon at 3:00 p.m. in the University-Student Union.
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 21 meeting were approved by mail.
5. Liaison Reports
None.
6. ATS Update – S. Pollard
 - Received about 130 responses to the TEC Survey, mostly from full-time faculty. They have expressed concern about classroom scheduling and physical condition of the rooms. The maintenance tech staff will survey rooms to see what is needed.
 - Currently discussing state and future of academic technology with the faculty and the Provost.
 - ATS/ITC's are talking to the faculty to see what they need in the classrooms concerning academic software.
7. WebCT Faculty Survey
A survey will be going out to about 80 faculty who currently use WebCT, with a response date to March 25 to return it to S. Pollard. AIRC is being asked to respond by next Wednesday, March 13, 2002.
8. Discussion (Part 5) - "Plans for Engaging the Colleges in our Dialogue Regarding Technology Use on Campus – Where we are, where are we going"
The committee was reminded to discuss plans with their colleges as to where they intend to be in relation to technology.
9. Adjournment
3:00 p.m.

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