

ACADEMIC INFORMATION RESOURCES COMMITTEE

01-09

Meeting Date: April 18, 2002

Approved: 5/02/02

**PRESENT:** J. Faust, S. Hawkins, C. Khachikian, B. Krilowicz, N. Kudo-Hombo, C. Lagier, N. Saito

**EXCUSED:** V. Seaman, F. Wu, H. Yu

**GUEST:** H. Lujan

1. Announcements  
B. Krilowicz announced that
  - She has been meeting with President Rosser in an advisory capacity to AIRC
  - Nancy Kudo-Hombo will serve as temporary Executive Secretary of the committee
  - C. Lagier has agreed to serve this quarter for D. Holland
2. Intent to Raise Questions  
None.
3. Approval of the Agenda  
m/s/p to approve the agenda as modified: add ATAC Briefing as Item 6 and renumber.
4. Approval of the Minutes  
m/s/p to approve the minutes of April 4, 2002.
5. Liaison Reports  
J. Faust reported that the Executive Committee has a growing concern with the increasing number of technology committees on campus.
6. Academic Technology Planning Conference Briefing  
C. Khachikian and J. Faust reported on the technology conference. P. Quan has requested that the campus team submit notes to him and he will make a presentation to the Provost.
7. ATS Update  
The day-to-day operations of the ATS office will receive first priority. C. Kaufman will temporarily oversee the operations of the Desktop Services Group.
8. Discussion of AIRC Charge  
As was requested at the last meeting, committee members consulted with their Colleges to find out if they had changes to the Charge. There were none. However, if there are changes, they should be submitted before the next meeting. The committee was asked to consider the relationship of AIRC to Baseline and FITSC/CETL.

9. Future of Academic Technology Utilization on Campus  
Provost Lujan appeared as a time certain and discussed role of ATAC. He assured the committee that any policy issue will be forwarded to AIRC.
  
10. Adjournment  
m/s/p to adjourn.

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