

Meeting Date: October 3, 2002

Approved: 10/17/02

PRESENT: B. Bellman, R. Hayes, N. Hunt, R. Johnson-Smith, C. Khachikian (Chair),
N. Kudo-Hombo, V. Seaman, H. Yu

EXCUSED: D. Frankl, F. Zhou

1. Announcements

H. Yu reported that the Library has just launched its new home page.

R. Johnson-Smith announced that ASI has started a very aggressive voter registration campaign.

2. Intent to Raise Questions

V. Seaman asked when will the university launch its new home page, and how can we get templates to update the departmental pages?

N. Kudo-Hombo responded that the President has approved the new look, but we are not sure when the page will be launched. She will check with Peter Quan. Departments who need the new templates should contact Colin Campbell at x3-2715.

3. Approval of the Agenda

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

4. Election of Vice Chair

Holly Yu was elected by acclamation to the position of Vice Chair.

5. Liaison Reports

Associated Students, Inc. (ASI)

R. Johnson-Smith reported that ASI will be updating its web pages soon; he will ask the web coordinator to try to conform their pages to University pages. ASI is currently running a Political Awareness Series; Secretary of State Bill Jones spoke this week.

Baseline Committee

N. Kudo-Hombo reported that the Baseline Committee met once during the summer. The TEC Lite prototype project for faculty using PowerPoint has been tabled. They are looking into better support for faculty using the TEC rooms.

Executive Committee

N. Hunt reported that the Executive Committee's priority for this year is recruitment of full time faculty across the university and continuing the discussion of academic governance.

6. ATS Update -- N. Kudo-Hombo
 - 3,500 new students accounts were created; ATS office hours has been extended for the first three weeks of the quarter; we are continuing on WebCT 3.6 for the fall quarter; the WebCT server has been moved to IRM Operations and upgraded to 100 mb. FITSC is conducting WebCT student training this week.
 - Over 60 Macs and PC's have been delivered to new faculty
 - 6 new TEC rooms are being created in Salazar Hall
 - Housing and Music labs will be refreshed
 - TII Project is scheduled to start this month. First three building to be upgraded are Library North, Administration, and Fine Arts buildings.

7. Discussion about Role of AIRC for 2002-2003

C. Khachikian reviewed the suggested changes to the Committee Charge, which was forwarded to the Executive Committee at the end of the last academic year. The committee discussed technology planning within the Colleges and the Library. Committee members were asked to get a copy of their College Technology Plan for distribution and discussion at the next meeting.

8. Adjournment

Ms/p to adjourn.

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