

Meeting Date: October 17, 2002

Approved: 11/21/02

PRESENT: B. Bellman, S. Hawkins, R. Hayes, N. Hunt, R. Johnson-Smith, C. Khachikian (Chair), N. Kudo-Hombo, H. Yu, F. Zhou

EXCUSED: V. Seaman, J. Wiebe

GUESTS: C. Kaufman, P. Quan

1. Announcements

P. Quan announced that there was a kick-off of the Telecommunication Infrastructure Project (TII) and work will begin on the Administration, Library North and Fine Arts buildings. He would like to keep the committee updated on the project as it progresses by attending the meetings regularly.

2. Intent to Raise Questions

None.

3. Approval of the Agenda

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

4. Approval of the Minutes

It was m/s/p to approve the Minutes of October 3, 2002.

5. Liaison Reports

Associated Students, Inc. (ASI) -- None.

Baseline Committee -- None.

Executive Committee

N. Hunt reported that the Executive Committee met with the Provost to discuss technology reorganization. The discussion on the reorganization of the Senate committees have been postponed.

6. ATS Update -- N. Kudo-Hombo

We have been having some problems with WebCT, 62 courses and 32 faculty were affected. The WebCT server will be backup daily from 1:00 a.m. to 4 a.m.

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

It was m/s/p to adjourn.

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