

ACADEMIC INFORMATION RESOURCES COMMITTEE

99-1

Meeting Date: October 21, 1999

Approved: 11/4/99

PRESENT: D. Holland, N. Warter-Perez, B. Krilowicz, J. Klinestiver, A. Bloom (Chair), D. Schaeffer, D. Cardoza

EXCUSED: D. Frankl, D. Lee, P. Mercado, W. Sternal

GUEST: S. Pollard

1. Announcements

A. Bloom distributed a copy of the *CSU Student Technology Survey Executive Summary* as an information item.

A. Bloom congratulated S. Pollard and ATS on the TechEd Expo.

S. Pollard announced that ATS is planning a vendor tech event, similar to TechEd Expo during the Spring quarter for the entire campus.

D. Schaeffer will check on the status of the Computer Lab Key Policy.

2. Intent to Raise Questions

B. Krilowicz asked whether the AIRC would be the group responding to the WASC recommendations on Technology issues.

D. Schaeffer will report back from the Executive Committee.

N. Warter-Perez asked what is the status of the Student Web Page Pilot Program.

It will be requested that someone from ATS attend the next meeting to provide an update.

N. Warter-Perez asked whether the Help Box will be deleted from log-on screen when accessing Outlook through the web.

S. Pollard indicated that ATS is working on a way to eliminate it.

Approval of the Minutes

The June 3, 1999 minutes were approved by mail.

3. Approval of the Agenda

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

4. Liaison Reports

- D. Schaeffer reported for the Executive Committee.

- S. Pollard reported that the Technology Roundtable meets from 11:30-1:00 p.m. on the first Tuesday of each month.

5. ATS Update (S. Pollard)

- ATS has a new Service Directory, and it was distributed at the new faculty orientation.
- Meetings are being scheduled with each department and school ITC's to provide technology update.
- ATS will upgrade the last shared electronic classroom in NSS during the fall/winter break.

6. Report from IT Minor

N. Warter-Perez distributed a copy of the Information Technology Minor Course Requirements from the IT Proposal. She indicated that the program has been in development since Winter 98 and is now completed and the paperwork has been forwarded to the Provost. N. Warter will keep the committee abreast of the status of the program.

7. Ethical and Legal Issues Surrounding Technology
Tabled.

8. Service Level Standards

S. Pollard distributed a document *Future Directions of ATS and a Proposal for Services to be offered by ATS*.

The minutes respectfully submitted by
Desdemona Cardoza, Vice President
Information Resources Management