

ACADEMIC INFORMATION RESOURCES COMMITTEE

99-6

Meeting Date: February 3, 2000

Approved: 2/17/00

PRESENT: D. Holland, D. Lee (Chair), N. Warter-Perez, S. Hawkins, B. Krilowicz, W. Sternal, J. Klinestiver, D. Schaeffer, D. Cardoza

EXCUSED: P. Mercado, A. Bloom

GUEST: S. Pollard

1. Announcements

- Steve Hawkins from Kinesiology & Physical Education was introduced as the HHS alternate for D. Frankl.
- D. Cardoza announced that the Academic Senate office has set up a web page to post approved standing committee minutes using the PDF file format. (This item will be added to today's agenda for further discussion.)

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 as modified.

5. Liaison Reports

Executive Committee

- The faculty retreat is still on track for April 7 and 8, 2000.

ASI

- ASI is concerned that there are no grants or workstudy money available for students during the summer quarter.
- The students are extremely happy with the new web email.

Technology Round Table

- The TRT is looking to move from an advisory body to more of an open forum format. The next meeting is scheduled for February 8 when they will decide if they should continue meeting.

6. ATS Update

- The new web mail was available to students the first day of the Winter 2000 quarter, and the web mail workshops have been filled to capacity. All faculty, staff, and students now have access to their mail via the web.
- Scholars' mail will be completely gone by the end of Spring 2000 quarter.

- The newest version of the remote access CD, EagleLink II, is now available to all faculty at the ATS office, KHD140. A master CD will be forwarded to ASI for distribution to the students.
- There are 270 modem lines available to faculty and students, with the majority dedicated to students.
- On February 7 the ITC's can pick up the new DSS 2.0 (which includes a new anti virus package) to install on faculty workstations. The MAC O/S 9.0 is available to faculty using Mac workstations.
- ATS is currently working with Compaq, looking at wireless networking on campus. The receiver spans a 300-foot direction and can service up to 256 users at a time.

7. Senate Web Page Format

The committee discussed the format the Academic Senate will use for posting the standing committee minutes. D. Schaeffer will ask the Executive Committee why they have selected pdf rather than html format.

8. Articulation Web Site Demo

S. Pollard presented the CSLA Transfer Students Services Web Site, where community college students, advisors, and CSLA faculty will be able to check the equivalency of CC classes to the CSLA requirements. The site is under construction and should be available by the beginning of the Spring 2000 quarter. This is project originated as a collaboration between Cal State L.A. and Pasadena City College, but has been expanded to over 80 community colleges.

9. Electronic Office Hours

Tabled

10. 24-Hour Access

The subcommittee identified issues related to 24-hour access and provided a draft outline for discussion. Committee members and S. Pollard were asked to provide responses to the issues as it related to their areas.

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