

ACADEMIC INFORMATION RESOURCES COMMITTEE

99-7

Meeting Date: February 17, 2000

Approved: 3/2/00

PRESENT: D. Holland, P. Mercado, N. Warter-Perez, S. Hawkins, B. Krilowicz, A. Bloom (Chair),
D. Schaeffer, D. Cardoza

EXCUSED: D. Lee, W. Sternal, J. Klinestiver

GUEST: S. Pollard

1. Announcements

D. Schaeffer announced that the Library has opened three new media rooms, which are available for video viewing for up to three hours for students, faculty, and the general public.

2. Intent to Raise Questions

None.

3. Approval of the Agenda

It was m/s/p to approve.

4. Approval of the Minutes

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

5. Liaison Reports

Executive Committee

- Standing committee members are will be invited to the Saturday session of the Faculty Retreat.
- Regarding committee minutes that are to be posted to the Academic Senate's web site, the ITC for the Academic Senate was consulted and PDF was recommended in order to post a mirror image of the minutes.
- President Rosser will give the State of the University Address at the February 22 Senate meeting.

Technology Round Table

- The last TRT meeting was held on February 8. Only 5 or 6 people attended the meeting, so the group decided it should be disbanded. CETL/FITSC will schedule quarterly forums for faculty beginning Spring quarter. Interested faculty should contact G. Taylor in FITSC or M. Irvin in CETL.

6. ATS Update

- The 2nd Annual Tech Ed Expo is scheduled for Wednesday, September 20, 2000; 60 faculty and 14 vendors have been invited to participate.
- An email will be sent to Department Chairs to let them know EagleLink II is available.
- MS Office 2000 on the NT4 platform will be distributed via the ITC's for faculty workstations on campus. The home version is not ready for distribution.

7. Electronic Office Hours

Electronic office hours, in addition to face to face hours have been discussed. Can these hours count towards required faculty office hours? D. Schaeffer will check with the Faculty Policy Committee on this item.

8. PeopleSoft

D. Cardoza and S. Pollard met with Ray Hillis to discuss the Student Advisement Module of PeopleSoft. R. Hillis has agreed to provide quarterly updates to the committee, beginning with the April 6 meeting.

9. 24-Hour Access

There needs to be an assessment of how well things are going based on the items listed in the Baseline Plan. There will be campus specific questions included in an upcoming survey to find out what students want on campus.

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