

## ACADEMIC INFORMATION RESOURCES COMMITTEE

99-8

Meeting Date: March 2, 2000

Approved: 4/20/00

**PRESENT:** D. Lee, P. Mercado, N. Warter-Perez, S. Hawkins, B. Krilowicz, W. Sternal, J. Klinestiver, A. Bloom (Chair), D. Schaeffer, D. Cardoza

**EXCUSED:** D. Holland

**GUEST:** S. Pollard

1. Announcements

An email will be sent to all faculty informing them that EagleLink II is available, and can be picked up in the ATS office.

Mac OS 9 is available from the ITCs.

2. Intent to Raise Questions

B. Krilowicz asked whether Baseline funds will expand to include printers, or will printer purchases still be the responsibility of the Schools?

D. Cardoza responded that peripherals are the responsibility of each department. The Baseline Standard on what is covered and not covered under Baseline funds will be sent to the deans.

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

**ASI**

- J. Klinestiver reported that some students are having trouble accessing their Web email. (S. Pollard responded that students must first convert from Scholars Mail to Web Mail. Handouts are available in all the Open Access Labs.)

**Baseline Committee (S. Pollard)**

- The Macs for faculty refresh have arrived and will be deployed.
- 8 Technologically Enhanced Classrooms (TEC) were approved; two will be completed during the Spring quarter break.
- A refresh of the Macs in the Art Lab will be done during the quarter break.
- Numerous School/Department Labs were approved to be upgraded, based on prioritized requests from the Deans.
- The Library reference area is being refreshed with IPAQ computers and high speed network connections.
- The Baseline Committee is currently re-evaluating leasing vs. purchasing of computers and the refresh cycle.

6. ATS Update

- Three UNIX administration staff were hired. This will allow ATS to better support the university-wide Oracle Project and faculty in NSS who use the UNIX platform
- Faculty requesting discipline-specific, instructional software can get information from the ATS web page at <<http://www.calstatela.edu/ats>>.

7. 24-Hour Access

Discussion continues on 24-hour access.

8. Student Survey Questions

N. Warter provided draft questions to be included on a campuswide student survey. The questions will be forwarded to Analytical Studies for finalization.

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