Academic Information Resources Subcommittee (AIRS) 16-01 APPROVED MINUTES
MONDAY, September 26, 2016
12:15-1:30 P.M.
ADMIN 313

PRESENT: S. Baker (LIB); K. Ruiz-Mesa; C. Haras (Exec Secretary); A. Doyle-Nichols (CCOE); D. Raymond (ECST); J. Bersig (DAT); A. Jamehbozorg (EPC Liaison); E. Winokur (HHS); A. Lopez (Recorder)
EXCUSED Absence: J. Perez-Carballo (B&E rep); Beverly Bondad-Brown (CETL)
ABSENT: A. Ellis (EPC); K Yamazaki (NSS); ASI Rep

1. Call to order 12:20 pm
2. Approval of the Agenda m/s/p
3. Approval of the 09/12/16 minutes: NO meeting 9/12/16 due to new scheduling conflicts
4. Announcement: Welcome to new AIRS committee members and overview of the subcommittee
5. Intent to raise questions: None
6. Election of Chair and Vice-Chair (2016-17)
   a. A. Doyle-Nichols was unanimously elected AIRS Chair; D. Raymond elected Vice-Chair
   a. Discussion of ITS-AIRS collaboration on LMS Task Force for AY 16-17.
8. Next meeting: October 10, 2016
9. Adjournment 1:35 pm