Academic Information Resources Subcommittee (AIRS) 16-03 APPROVED MINUTES
MONDAY, October 24, 2016
12:15-1:30 P.M.
Virtual Via ZOOM

PRESENT: S. Baker (LIB); K. Ruiz-Mesa (A&L); C. Haras (Exec Secretary/recorder); D. Raymond (Vice-Chair); A. Doyle-Nichols (Chair); J. Bersig (DAT); A. Jamehbozorg (EPC Liaison); E. Winokur (HHS); B. Bondad-Brown (CETL); K. Yamazaki (NSS); J. Solis (ITS)

EXCUSED Absence: Michael Lee (ITS/non-voting)

ABSENT: ASI (VACANT); B&E (VACANT)

1. Call to order 12:20 pm
2. Approval of the Agenda m/s/p
3. Approval of the 09/26/16 and 10/10/16 m/s/p
4. Announcements: ITS is changing the password policy from 90 days to 180; look for December release. Adobe Connect will go away end of fiscal year 15-16 (CSUF not renewing), replaced by Zoom.
5. Intent to raise questions: None.
6. Zoom demo: Newest version needed for polling; AIRS members like Zoom.
7. Sharing of LMS-college resources: CCOE/Cal State TEACH has a homegrown LMS. ECST also has its own LMS; D. Raymond will schedule R. Pamula for 11/14 time certain to demo.
8. Reports:
   a. CETL- ACUE programming
   b. ITS- GET network maintenance Nov 5 10 pm-6 am- affects Moodle and authentication; scheduled outage. Also 11/19 with no scheduled outage.
   c. EPC- October 12 meeting: discussion of excused absences and academic milestones. No EPC meeting 10/19.
9. Survey samples for LMS survey: Please take a look at sample pdfs B. Bondad-Brown sent out, and respond with questions you prefer no later than Monday, 10/31/16.
10. Next meeting: November 14, 2016
11. Adjournment 1:23 pm