ACADEMIC INFORMATION RESOURCES SUBCOMMITTEE (AIRS) 16-06 APPROVED MINUTES
MONDAY, February 27, 2017
12:15-1:30 P.M. ADMIN 312

PRESENT: A. Doyle-Nichols (Chair); C. Haras (Exec Secretary/recorder); D. Raymond (Vice-Chair); A.
Jamehbozorg (EPC Liaison); E. Winokur (HHS); B. Bondad-Brown (CETL); J. Solis (ITS);
S. Baker (LSA); J. Bersig; K. Ruiz-Mesa (A&L); A Ellis (NSS)
EXCUSED Absence: M. Lee (ITS)
ABSENT: ASI (VACANT); B&E (VACANT)

1. Call to order 12:24 pm
2. Approval of 2/27/17 agenda m/s/p
3. Approval of 2/13/17 minutes m/s/p
4. Announcements: None
5. Intent to raise questions:
   (A. Ellis on behalf of the NSS AIRS) “Is there going to be a cost benefit analysis of going to another
   LMS instead of Moodle?”
   a. Why are some faculty not getting faculty email. We get staff emails.
6. Reports:
   a. CETL- Campus has Zoom license now/Adobe goes away May 1, 2017; Call for archiving of pre-
      Spring 2015 courses (please back-up and restore your courses); CETL is setting up an informal
      review process for hybrid and online courses; Mindful Teaching workshop closes 3/1; Moodle
      will move to 3.2 in summer 2017.
   b. ITS- Maintenance on Moodle archive for 15-17 on November 17 and 18 (48-h maintenance)
   c. EPC- Debating whether grad writing assessment should be required (WPE)
7. Discussion items
   a. LMS surveys: Provost sent out email 2/22; Announcement also made at Senate 2/21. N=274.
      Survey extended to 3/3/17. AIRS Members: Please remind your faculty!
   b. Survey tools: J. Bersig will see if the site license offer is still good. Faculty voiced a preference
      for survey tool that is easy for students to use.
8. Next meeting: March 13, 2017
9. Adjournment: 1:28 pm