Academic Information Resources Subcommittee (AIRS) MINUTES APPROVED  AIRS17-03

MONDAY, October 23, 2017
12:15-1:30 P.M.
ADMN 313

PRESENT: D. Raymond (Chair); S. Baker (LSA); K. Fisher (NSS); A. Jamehbozorg (EPC Liaison; J. Solis (ITS); W. Hess (ASI); Christopher Harris (A&L) A. Doyle-Nichols (Vice Chair);

EXCUSED: S. Keslacy (HHS); C. Haras (Exec Secretary/recorder ); B. Bondad-Brown (CETL)

GUEST: J. Suarez-Grant (CETL)

ABSENT: M. Lee (ITS); B&E (VACANT)

1. Call to order 12:19 pm
2. Approval of 10/23/17 agenda m/s/p
3. Approval of 10/09/17 minutes m/s/p
4. Announcements: None
5. Intent to raise questions: None
6. Committee Status:
   a. Andre Ellis– Options to be considered –Standing Committee or Council. More information needed, Chair will discuss with Veenah Prabhu to clarify intent to merge AIRS with other committee
7. Reports:
   a. CETL: 79 requests for Sandboxes. 1000 people invited to test from the needs assessment. Will send reminder in the upcoming weeks
   b. ITS: Go Live IBM-Next week. CMS Updates at the end of the week, individuals will see a new format of MyCalstatela ID on Monday
   c. EPC: Small revision to full time load for grad students. GE Policy- not enough upper division GE W/ overlays. This will be discussed at time certain with provost.
8. Next meeting November 13, 2017
9. Adjournment: 1:19 pm