Academic Information Resources Subcommittee (AIRS) MINUTES APPROVED  AIRS17-07
MONDAY, February 26, 2018
12:15-1:30 P.M.
ADMN 313

PRESENT: D. Raymond (Chair); S. Baker (LSA); C. Haras (Exec Secretary/recorder); K. Fisher (NSS); A. Doyle-Nichols (Vice Chair); S. Keslacy (HHS); Christopher Harris (A&L); A. Jamehbozorg (EPC Liaison); J. Solis (ITS) Adrienne Lopez (Notetaker)

EXCUSED: B. Bondad-Brown (CETL)
ABSENT: B&E (VACANT); W. Hess (ASI)

1. Call to order 12:22 pm
2. Approval of 2/26/18 agenda m/s/p
3. Approval of minutes 2/12/18 m/s/p
4. Announcements: NONE
5. Intent to raise questions:
   • Discussion:
     o Topics for discussion
   • Chair will contact council regarding intellectual property statement for inclusion in syllabus policy
   • Exec Secretary will ask Jean Lazo Uy about which committee had reviewed copyright information
   • Task force created to investigate current hybrid policy (A. Doyle-Nichols; K. Fisher)
6. Reports:
   a. CETL: Waiting to hear about switch to Canvas; ACUE Program consisting of over 100 participants underway – ½ comprised of Math Faculty to end remediation. 25 Modules to be completed and Learning Materials Grants will be awarded. Very useful for bottleneck courses.
   b. ITS: Started migrating identification management at the beginning of the semester; m5% duplicity issues with over 130k identities migrated. 55% of duplicate issues have been addressed. Next phase is beginning to get away from old sign-ons. In talks with ITC’s about restructuring to get more input from them about processes. Brainstorming a centralized informational website which ITCs would be able to contribute to.
   c. EPC: EPC has met 4 times since the semester started. Approved GE Policy Revision 1100. Have discussed restructuring of EPC- have a time certain with senate exec to discuss. Academic advising committee has approved two students as nonvoting members. More discussion regarding GE overlays to continue in meetings for EPC approval.
7. Next meeting: March 12, 2018
8. Adjournment: 1:28 pm