ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

AITC
Friday, October 3, 2014
12:00-1:00 p.m.
Sacramento Hall Room 275

MINUTES

Members Present: Rachel Clarke, Ronald Coleman, Dennis Dahlquist, Jonathan Kaplan, Christine Miller, Mary Reddick, Mark Rodriguez, Carol Houston (for Melissa Repa), Carolyn Gibbs (for Lynn Tashiro), Mike Wimple

Also Present: Larry Gilbert, Kathy Garcia

1. No volunteers to take minutes, but meeting was recorded on a digital recorder

2. Agenda approved

3. Minutes of Sept 19 meeting approved

4. Discussed Charge of the Committee with the assistance of Kathy Garcia. We made major progress in bringing the Charge up-to-date . Kathy is checking with various people (e.g., Senate parliamentarian) about particular wording and technical issues. We will distribute the revised document for final adjustments and approval at the next meeting

5. Open Forum

   Due to limited time, we had only a quick Open Forum, during which Larry Gilbert distributed the current IRT org-chart.

6. Next Meeting
        Next meeting will be Oct 17, 12- 1 pm, SAC 275