ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

3 November 2017, 12noon, Gillott Project Center at Riverside Hall 3014

MEMBERS

Clarke, Rachel,	Art	A&L	
Coleman, Ron,	Biological Sciences	NSM	[Chair]
Dahlquist, Dennis	Elec & Elec Engineer	ECS	
Gonzalez, Amber	Executive Comm. Liaison		
Kaplan, Jonathan	Economics	SSIS	
Keegan, Rich	Nursing	HSS	
Markovic, Milica	CTL	CTL	
Moore, David	Finance	CBA	[Vice-Chair]
Norris, Aaminah	Teaching Credentials	EDU	
Stark, Rachel	Library	LIB	

NON-VOTING/EX-OFFICIO MEMBERS

Heather, Julian	Faculty Senate
Miller, Christine	IRT
Perez, Steve	ATC
Koropp, Lynne	Interim Director ECS
Aditya Singh	ASI
Binod Pokhrel [EDU]	College ITC
Lisa Hammersley	Associate Dean

AGENDA

1. **Call to Order**

2. **Open Forum** *(Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda. Items may be noted for future agendas or added to today's agenda)*

3. **Approval of the Agenda**

4. **Approval of Minutes from October 20, 2017**

5. **Update: Web Presence Task force [Christine]**

6. **Canvas: updates from last time?**

7. **SmartPlanner: my experience [Ron C.]**

8. **Electronic WPAFs – updates [various]**

9. **Student Evaluation of Teaching – electronic or not? [Milicia's email]**

10. **Next meeting is November 17, 2017.**   **Adjournment**