



ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

2 February 2018, 12noon, February 2 – ECS Conference Center – Santa Clara Hall 1217

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 November 17, 2017**
5. **Update on CTL space issue**
6. **Update on Makerspace progress**
7. **Update on Blackboard/Canvas transition – where are we at?**
8. **Update on Matlab license**
9. **Update on CMS move this weekend**
10. **Update on Web Task Force**



11. Next meeting is February 16, held in February 16 – Gillott Project Center – Riverside Hall 3014.

Adjournment