



# SACRAMENTO STATE

Faculty Senate

## ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

2 March 2018, 12noon – 1:30pm Gillott Project Center – Riverside Hall 3014.

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### 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
Carol Houston	SSWD
Binod Pokhrel [EDU]	College ITC
Lisa Hammersley	Associate Dean

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## AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of Minutes from February 16, 2018**
- 4. 12:10 Time Certain: Institutional Repositories (Amy Kautzman)**
- 5. 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*)
- 6. Next meeting is March 16 – Dean's Conference Room – Riverside Hall 2014**

**Adjournment**