



AITC
MINUTES OF THE MEETING OF MARCH 2, 2018

Approved: []

CALL TO ORDER:

The Chair called the meeting to order at 12 noon

ROLL CALL:

Roll was taken.

Voting Members: Clarke, Coleman, Dahlquist, Gonzalez[absent], Kaplan, Keegan, Markovic [absent], Norris [absent], Stark

Non-Voting/Ex-Officio Members: Heather [absent], Miller, Perez, Koropp, Houston [absent], Pokhrel, Hammersley

GUESTS:

Open Forum (split before and after time certain presentation by Amy Kautzman)

Richard Keegan: Printer issue in Folsom Hall

There is only one Printsmart printer in Folsom Hall. If it goes down, there is no backup within a long distance, i.e., all the way to main campus. It seems like it would be a good idea to have a second printer there, even if the demand is not as high as elsewhere.

Richard Keegan: Canvas issue

If an instructor wants to add “fudge points” to all students in a class, you have to add it to each student one at a time. In large classes, this can be a lot of time and effort.

Mark Hendrix is our new security officer.

He was formerly at CSU Humboldt and Chico. He should speak in the near future about information security audits.

APPROVAL OF THE AGENDA: YES

APPROVED MINUTES OF FEBRUARY 16, 2018: YES

4. Amy Kautzman, Dean of the Library: Scholarly Communication

Amy gave a PowerPoint presentation on Scholarly Communication and what it means and what it looks like in modern times. In particular, she discussed present and future roles of the library in connection with things like Institutional Repositories, journal hosting, faculty profiles, doi, OrcID, etc. She distributed her slide set to AITC after the presentation.



6. Next AITC meeting will be Friday, March 16, at noon, in Riverside 2014 (Dean's Conference Room).

ADJOURNMENT: The meeting was adjourned at 1:10.