SACRAMENTO STATE
Faculty Senate

AITC
MINUTES OF THE MEETING OF MAY 4, 2018
Approved: September 7, 2018

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, Moore, Norris [absent], Stark

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

GUESTS:

2. Open Forum

Folsom Hall Connectivity (Rich)

Network connections die spontaneously. This seems to apply to both wireless and hard-wired Ethernet. This is most pronounced when lots of students sign on to take exams. The faculty have responded to this problem by scheduling some of these exams very early in the morning, when there is less digital traffic. Christine will investigate.

The new Printsmart printer is up and running.

Refresh (Binod)

The Faculty/staff computer refresh will go forward (it was previously put on hold). There was discussion about how this is funded, and at what level. Basically Academic Affairs provides a certain amount of funds per machine to be replaced. IRT handles the purchasing. If a college decides they want something more than the very basic allocation per machine, the college must find the money from their own budget. Lisa pointed out that, at least in the case of NSM, the basic allocation does not cover the cost of a basic machine, i.e., the college has to supplement every computer purchase.

Rewiring of Eureka Hall (Binod)

IRT has done a great job of rewiring Eureka Hall.

APPROVAL OF THE AGENDA: YES

APPROVED MINUTES OF APRIL 20, 2018: YES (THERE WAS A SLIGHT CORRECTION; TODD MIGLIACCIO WAS LEFT OFF LIST OF ATTENDEES. HE HAS BEEN ADDED)

5. Election of Chair

   Ron has "termed out" as Chair.

   Rich Keegan (Nursing) was elected Chair.

   Election of Vice-Chair will be in the fall.

6. IRT Budget Overview (Christine)

   Christine gave us a high-level look at the IRT budget situation, including staffing overview, major accomplishments, security audit findings, etc. Major accomplishments include CANVAS implementation, further progress on SmartPlanner, Keys to Degrees, etc. IRT currently is running approximately 189 applications. Matlab should be available in June.

7. Next AITC meeting will be in the Fall of 2018.

ADJOURNMENT: The meeting was adjourned at 1:00.