

ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

1 September 2017
12noon, Riverside 2018

MEMBERS

Clarke, Rachel,	Art	A&L
Coleman, Ron,	Biological Sciences	NSM
Dahlquist, Dennis	Elec & Elec Engineer	ECS
Kaplan, Jonathan	Economics	SSIS
Keegan, Rich	Nursing	HSS
Markovic, Milica	CTL	CTL
Moore, David	Finance	CBA
Norris, Aaminah	Teaching Credentials	EDU
Stark, Rachel	Library	LIB
[TBA]	Executive Committee Liason	

NON-VOTING/EX-OFFICIO MEMBERS

Heather, Julian	Faculty Senate
Miller, Christine	IRT
Repa, Melissa	Services to Students with Disabilities
Perez, Steve	ATC
Koropp, Lynne	Interim Director ECS
[TBA]	ASI
[TBA]	College ITC
[TBA]	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. Open Forum is NOT for extensive discussion of the issue – if that is desired, move to add it to the Agenda)

3. Approval of the Agenda

4. Approval of Minutes from [insert date of meeting]

a. MySacState and networking issues over the last several weeks

b. Eduroam replacing Saclink



SACRAMENTO STATE

Faculty Senate

- c. Status of Canvas (and SacCT)**
- d. Changes to ATC (ATCS, CTL)**
- e. Status of Computer Refresh**
- f. Campus web presence – a path forward**

Adjournment