

AITC
MINUTES OF THE MEETING OF SEPTEMBER 15, 2017
Approved: October 20, 2017

CALL TO ORDER:

The Chair called the meeting to order at 12 noon

ROLL CALL:

Roll was taken.

Voting Members: Clarke, Coleman, Dahlquist, Kaplan, Keegan, Markovic, Moore, Norris, Stark

Non-Voting/Ex-Officio Members: Heather (absent), Miller, Perez, Koropp

GUESTS: Ryan Arndt (ITC), Jen Schwedler (IRT)

Open Forum

Introductions of members

Canvas (Rich)

Faculty in Nursing are learning to use Canvas; there are issues such as getting pinged constantly with notices (how to turn off?)

Computer Allocation Amount (Rachel)

The allocation per faculty computer appears to have dropped \$200 per machine from last year. Why?

Makerspace (Aaminah)

Aaminah is facilitator for Makerspace PLC. First meeting scheduled for Oct 12.

MakerFaire in Roseville on Oct 14

Bloomberg Terminals in Library 2029 (David)

Check them out!

APPROVAL OF THE AGENDA:

APPROVED MINUTES OF SEPTEMBER 1, 2017

1. SSWD representative on this committee

We decided to request an SSWD rep on this committee, in keeping with past practice and the obvious need and suitability of such a person on this committee given the nexus between IT and SSWD. Ron will do the request.

2. IT Updates

Printsmart: Jen talked about the outage that we had. A workaround has been found. It seems to have worked.

Sac State Mobile: Jeff described the new App. There is lots of new stuff (parking, campus life, room-mate finder). Ongoing discussions/considerations of what is appropriate for the App and what is appropriate for the website.

3. Web Governance

Who is responsible for what?

We want an intentional strategy versus ad hoc.

Change is needed; WASC said that web site could be improved (but little/no specific guidance)

Christine said that there will be a Web Task Force to start to deal with some of these issues. When?
Hopefully before the end of Sept.

ADJOURNMENT: The meeting was adjourned at 1:20.