

## ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

October 19, 2018, 12noon – 1:30pm, in Riverside 3014 (Conference Room).

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### MEMBERS

### NON-VOTING/EX-OFFICIO MEMBERS

Coleman, Ron,	Biological Sciences	NSM
Clarke, Rachel,	Art	A&L
Dahlquist, Dennis	Elec & Elec Engineer	ECS
Kaplan, Jonathan	Economics	SSIS
Keegan, Rich	Nursing	HSS [Chair]
Bonilla, Diego	CTL	CTL
Moore, David	Finance	CBA
Norris, Aaminah	Teaching Credentials	EDU
Stark, Rachel	Library	LIB [Vice Chair]
Heather, Julian	Faculty Senate	
Miller, Christine	IRT	
Comins, Dan	ATC	
Koropp, Lynne	Interim Director ECS	
Kevin Cote	ASI	
Carol Houston	SSWD	
Binod Pokhrel [EDU]	College ITC	
Hammersly, Lisa	Associate Dean	
Bowie, Sylvester	Executive Committee	

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## 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*)
- 3. Approval of the Agenda**
- 4. Approval of Minutes from October 5, 2018**
- 5. Bonilla:** In the presentation from Kautzman, rather than "outing" faculty who do not take on scholarly work, the concern raised was in relation to service activities. My perception is that it is not uncommon for faculty to slow down their scholarly work in order to serve the university (not teaching) and that this might create problems. While I am in favor of creating such a database, the suggestion put forth is that service



# SACRAMENTO STATE

Faculty Senate

should be included in it. This is stated in the first bullet point of the slides that were handed out, but not present in the remainder of the document.

6. Teresa Palmer & Mark Hendricks : present: computer management and privacy information.
7. **Jen Schwindler: Presenting the Department Web Site template**
8. **Next meeting is November 2, 2018 – Dean’s Conference Room – Riverside Hall 2014**

**Adjournment**