



ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

October 5, 2018, 12noon – 1:30pm, in Riverside 2014 (Dean’s Conference Room).

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]
Markovic, Milica	CTL	CTL
Moore, David	Finance	CBA
Norris, Aaminah	Teaching Credentials	EDU
Stark, Rachel	Library	LIB [Vice Chair]
Heather, Julian	Faculty Senate	
Miller, Christine	IRT	
Perez, Steve	ATC	
Koropp, Lynne	Interim Director ECS	
Kevin Cote	ASI	
Carol Houston	SSWD	
Binod Pokhrel [EDU]	College ITC	
Lisa Hammersley	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*)
- 3. Approval of the Agenda**
- 4. Approval of Minutes from September 19, 2018**
- 5. Mark Hendricks: To present the PhishMe phishing awareness software.**
- 6. Amy Kautzman: To share a database to the group.**
- 7. Ted Kublar: To present information regarding an upcoming Disaster Recovery Planning test.**
- 8. Next meeting is October 19, 2018 – Dean’s Conference Room – Riverside Hall 2014**

Adjournment