SACRAMENTO STATE
Faculty Senate

ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

March 1, 2019 12noon – 1:30pm, in Riverside 3014 (3rd floor 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]
Bonilla, Diego	CTL	CTL
Moore, David	Finance	CBA
Norris, Aaminah	Teaching Credentials	EDU
Stark, Rachel	Library	LIB [Vice Chair]
Ántonia Peigahi	Faculty Senate	
Miller, Christine	IRT	
Comins, Dan	ATC	
Koropp, Lynne	Director ECS	
Kevin Cote	ASI	
Carol Houston	SSWD	
Binod Pokhrel [EDU]	College ITC	
Hammersly, Lisa	Associate Dean CNS&M	
Bowie, Sylvester	Executive Committee Liason	

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 February 15, 201**

5. **Library update: Carlson Center and meeting with Katherine Cota**

6. **Other Agenda Items:**

7. **Next meeting is March 15, 2019 – Directors Conference Room – 3rd floor Rm 3014**

   Adjournment