SACRAMENTO STATE
Faculty Senate

ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

May 3, 2019   12noon – 1:30pm, in Santa Clara Hall 1217.

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]
Milica Markovic	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:**

3. **Approval of the Agenda:**

4. **Approval of Minutes from April 19, 2019:**

5. **Bao Johri: Introduce SacSend 2.0/Emma**

6. **Ted Koubiar: Updare on new VPN client**.

7. **Board to vote for Chair and Vice Chair for Fall 2019/Spring 2020**

8.

9. **Next meeting is May 17, 2019 conference room TBA**

   Adjournment