

ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

March 1, 2019 12noon – 1:30pm, in Riverside 3014 (Conference Room).

MEMBERS

NON-VOTING/EX-OFFICIO MEMBERS

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

AGENDA

1. **Call to Order 1203pm**
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*)

Journal Access: Many institutions have declined Elsevier's high costs for access to their journals. Ron: UC has said no. Rachel: Texas has said no to ACS. So far CSU's have not declined access we have a different access system. Ron asked about if we have 5G access with our wireless. Jen reported that our serves and wireless access is constantly being upgraded and we tend to have the latest that is available

3. **Approval of the Agenda** Coleman motioned/Stark second
4. **Approval of Minutes from February 1, 2019** approved Coleman/Starlapproved
5. **Library Update:** Katherine Cota (Library) will be coming to address the committee on 4/19 and give us an update on the Carlson Center. Furniture appears to be in place and is functional. There have been virtual tours in



SACRAMENTO STATE

Faculty Senate

progress lunch briefings “elevator” talks have been scheduled so stop by and check it out until Ms. Cota can brief us in April.

6. **Phishing:** A Phishing test was sent to students through a financial aid site asking for sensitive data of students and there was a 30% click rate!! Much education needs to be done with the students and phishing.
7. **Whaling:** A new phenomenon, where a person is phished in a specific department and is then asked to supply money and or data. These people can be easily found on the campus website and their roles identified by outside sources who want to breach our system.
8. **Canvas:** Dan C. reported that Canvas roll out has been very successful within the university. Classes continue to be held for new and existing users to hone their Canvas skills in AIRC. Collaborate maybe sunset, renewal is up in March 2019 will probably renew for one more year. Other options are: Zoom; Media site. Rich K mentioned that nursing uses collaborate extensively in many courses and could be an issue for a faculty to re create lectures in another format.
9. **RTP e-format:** Ron C. brought up where is this process at? He remembers that this thought of going from paper to electronic has been in discussion for several years. To university currently utilize this format; San Marcos; and San Jose State. Discussion centered around Faculty Senate, CFA, and the technical aspects of a e-based RTP file. Sylvester is going to inquire as to what is happening in the executive level here at the university and report back.
10. **Next meeting: March 15, 2019 – 2nd floor conference room – Riverside Hall 2014**

Adjournment 1:15