ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

AITC
Friday, February 6, 2015
12:00-1:00 p.m.
Sacramento Hall Room 275

MINUTES

Members Present: Debra Brady, Sylvester Bowie, Ronald Coleman, Chia-Jung Chung, Dennis
Dahlquist, Carolyn Gibbs, Jonathan Kaplan, Christine Miller, Mary Reddick,
Melissa Repa, Mike Wimple
Also Present: Lucinda Parker

1. Ron Coleman volunteered to take notes, meeting was recorded on a digital recorder
2. Agenda and Meeting Minutes approved with correction of "Vice Chair" not "Vice President"

3. Mary Reddick elected Vice-Chair

4. Lucinda Parker gave an Update on IRT Strategic Projects (sheet of many projects, we talked about
some)
>   Because of the changes in Provost, etc, there was no formal list in Spring 2014
>   Degree Planning Software
>>   3 pilot departments (Sociology, Mechanical Engineering, Psychology). There was much
>>   discussion about the software and even the idea of degree planning software. Carolyn
>>   suggested that it would be really good to have a larger group (faculty, students?) look at
>>   the user interface before roll-out
>   SacCT upgrade coming (planned)
>>   When are the best time, to not conflict with classes, grading, course prep, etc?
>>   Consider 24 hours after grading is due might be a really good time.

5. Open Forum
>   Del Norte problems (Carolyn)
>>   Recurring problems, Carolyn will try to get details

>   Collaboration (Mary Reddick)
>>   OpenStacks textbooks, free as PDF, physical copies will be cheap
>>   Display in library

>   Computer replacement (Debra)
>>   Suggestions:
>>   1. This committee writes a letter about computer replacement – Debra will start a letter
>>   and get some examples of what we actually need, i.e., typical requirements
>>   2. We could ask Jim Prince to talk with us at a future meeting

6. Next Meeting
>   Next meeting will be Mar 6, 12- 1 pm, SAC 275. Spring semester meeting dates: March 6, Mar
20, Apr 3, Apr 17, May 1, May 15