

ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

October 18, 2019 12noon – 1:30pm, in Santa Clara Hall 1217.

MEMBERS NON-VOTING/EX-OFFICIO MEMBERS

Coleman, Ron, Clarke, Rachel, Dahlquist, Dennis Kaplan, Jonathan Fields, Bronwyn Markovic, Milica	Biological Sciences Art Elec & Elec Engineer Economics Nursing CTL	NSM A&L ECS SSIS HSS CTL	[Vice Chair] [Chair]
(Vacant) Rodriguez, Mark Zhang, Bin Dym, Jeff	Graduate and Professional Studies in Education Library Executive Committee Liaison	CBA COE LIB	
Dym, Jeff Rechs, Adam Devine, Christine Comins, Dan Koropp, Lynne (Vacant) Vance, Mary Lee Ellison, Rahsaan A Pokhrel, Binod Bellon, Christina	Faculty Senate IRT ATC Director ECS ASI SSWD SSWD College ITC [EDU] Associate Dean CA&L		

AGENDA

- 1. Call to Order
- 2. Open Forum:
- 3. Approval of the Agenda:
- 4. Approval of Minutes from October 4, 2019:
- 5. Mark Rodriguez, Milica Markovic Review of AITC purpose and goals <u>Academic Information Technology Committee Standing Rules</u> <u>www.csus.edu/academic-affairs/senate/other-senate-committee/</u> www.csus.edu/academic-affairs/senate/_internal/_documents/standing-rules/aitc-sr-100417.pdf
- 6. Next meeting is Nov 1, 2019 conference room Santa Clara Hall 1217 Adjournment