

## ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

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

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### MEMBERS

### NON-VOTING/EX-OFFICIO MEMBERS

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

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## MINUTES

### 1. Call to Order 12:03pm

**Members Present:** Ron Coleman, Rachel Clarke, Dennis Dahlquist, Jonathan Kaplan, Bronwyn Fields (Zoom), Milica Markovic (Zoom), Mark Rodriguez, Bin Zhang, Jeff Dym, Christine Devine (Zoom), Dan Comins, Lynne Koropp, Binod Pokhrel,

**Guests:** Mark Hendricks (IRT), Erik Beck (Lib)

### 2. Open Forum:

GradeScope - NSM faculty would like to have GradeScope as a campus resource – contact Dan Comins  
Library – DUO for Emeritus faculty deadline – Mark Hendricks to follow up  
DUO enrollment required to turn in grades for faculty

### 3. Approval of the Agenda: Approved

### 4. Approval of Minutes from October 4, 2019: Approved



# SACRAMENTO STATE

Faculty Senate

**5. Mark Rodriguez, Milica Markovic Review of AITC purpose and goals**

**[Academic Information Technology Committee Standing Rules](#)**

**[www.csus.edu/academic-affairs/senate/other-senate-committee/](http://www.csus.edu/academic-affairs/senate/other-senate-committee/)**

**[www.csus.edu/academic-affairs/senate/internal/documents/standing-rules/aitc-sr-100417.pdf](http://www.csus.edu/academic-affairs/senate/internal/documents/standing-rules/aitc-sr-100417.pdf)**

Discussion of AITC charge – Mark Rodriguez to head up a group to review current AITC charge document

**6. Next meeting is Nov 1, 2019 conference room change from Santa Clara Hall 1217 (room noise) to IRT hosted room**

**Adjournment 1:14pm**