

ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

November 15, 2019 12noon – 1:30pm, in **LIB 57 Conference Room**.

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	ECS Director		
Pham, Tranh	ASI student representative		
Vance, Mary Lee	SSWD		
Ellison, Rahsaan A	SSWD		
Pokhrel, Binod	College ITC [EDU]		
Bellon, Christina	Associate Dean CA&L		

MINUTES

1. Call to Order 12:08pm

Members Present: Ron Coleman, Rachel Clarke, Dennis Dahlquist, Bronwyn Fields , Mark Rodriguez, Bin Zhang, Jeff Dym, Adam Rechs, Christine Devine, Dan Comins, Lynne Koropp, Tranh Pham, Mary Lee Vance, Binod Pokhrel,

Guests: Mark Hendricks (IRT), Teresa Palmer (IRT), Nick Butler (Lead ATL), Erik Bak (Head Library Systems)

2. Open Forum

CTL task force – student response system.

CTL MM – SSWD statement letter to senate – by Mary Lee

3. Approval of the Agenda: Approved

4. Approval of Minutes from November 1, 2019: Approved



SACRAMENTO STATE

Faculty Senate

- 5. IRT, Dan Comins update on Zoom, Collaborate, and Class Climate**
Class Climate is moving to the cloud
Zoom faculty accounts have Cloud Recording enabled
BB Collaborate ends March 2020
- 6. IRT, Secure email software**
MS mail to be secured, working on it now it is not ready yet
Demo by Teressa of current available tool
Available with IRT service ticket
- 7. Mark Rodriguez, update on the Review of AITC purpose and goals**
Discussion of AITC charge update tabled to next AITC meeting.
- 8. No Meeting Dec 6. Next meeting is Feb 7, 2020, LIB 57 Conference Room**
Adjournment 1:29pm