

ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

February 21, 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		

AGENDA

1. **Call to Order**
 2. **Open Forum, Search Committee for VP of IRT senate request for AITC,**
 3. **Approval of the Agenda**
 4. **Approval of Minutes from February 7, 2019**
 5. **IRT, Dan Comins Brian Baldus update on Student Response system**
 6. **IRT, Ted Koubiar update on WiFi 6 – next meeting**
 7. **Mark Rodriguez, update on the Review of AITC purpose and goals. Charge change process**
 8. **Next meeting is March 6, 2020, LIB 57 Conference Room**
- Adjournment**