

## ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

February 7, 2019 12noon – 1:30pm, in **LIB 57 Conference Room**.

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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		
Hendricks, Mark	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		

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## MINUTES

### 1. Call to Order 12:13

**Members Present:** Ron Coleman, Dennis Dahlquist, Mark Rodriguez, Bin Zhang, Dan Comins, Lynne Koropp, Binod Pokhrel

**Guests:** Peggy Kay (IRT)

### 2. Open Forum

- **Introductions**
- **Xerox status**
- **WiFi 6 next time IRT to present**
- **Summary of IRT changes**
- **CTL rep on sabbatical**



# **SACRAMENTO STATE**

Faculty Senate

- **Library has new database, can present in future AITC meeting**
- 3. Approval of the Agenda - approved**
- 4. Approval of Minutes from November 15, 2019 - approved**
- 5. IRT, Dan Comins Brian Baldus update on Student Response system - Brain not able to make it**
  - a. Put on next meeting**
- 6. Mark Rodriguez, update on the Review of AITC purpose and goals**
  - a. Chair / Mark to contact senate exec as to change process to the AITC charge.**
  - b. The charge on the next meeting**
- 7. Next meeting is Feb 21, 2020, LIB 57 Conference Room**  
**Adjournment 1:28pm**