

ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

February 1, 2019 12noon – 1:30pm, in Riverside 2018 (Conference Room).

MEMBERS

NON-VOTING/EX-OFFICIO MEMBERS

| | | |
|---------------------|----------------------------|------------------|
| Coleman, Ron, | Biological Sciences | NSM |
| Clarke, Rachel, | Art | A&L |
| Dahlquist, Dennis | Elec & Elec Engineer | ECS |
| Kaplan, Jonathan | Economics | SSIS |
| Keegan, Rich | Nursing | HSS [Chair] |
| Bonilla, Diego | CTL | CTL |
| Moore, David | Finance | CBA |
| Norris, Aaminah | Teaching Credentials | EDU |
| Stark, Rachel | Library | LIB [Vice Chair] |
| Heather, Julian | Faculty Senate | |
| Miller, Christine | IRT | |
| Comins, Dan | ATC | |
| Koropp, Lynne | Director ECS | |
| Kevin Cote | ASI | |
| Carol Houston | SSWD | |
| Binod Pokhrel [EDU] | College ITC | |
| Hammersly, Lisa | Associate Dean CNS&M | |
| Bowie, Sylvester | Executive Committee Liason | |

AGENDA

- 1. Call to Order**
 - 2. Open Forum** (*Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda. Items may be noted for future agendas or added to today's agenda*)
 - 3. Approval of the Agenda**
 - 4. Approval of Minutes from December 7, 2018**
 - 5. Canvas roll out:**
 - 6. ZOOM Meetings: Continuation of our December discussion.**
 - 7. Phish me update: Progress report?**
 - 8. Next meeting is February 15, 2019 – Directors Conference Room – Riverside Hall 2014**
- Adjournment**