



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Academic Information Resources Subcommittee (AIRS) 16-01 **APPROVED** MINUTES

MONDAY, September 26, 2016

12:15-1:30 P.M.

ADMIN 313

PRESENT: S. Baker (LIB); K. Ruiz-Mesa; C. Haras (Exec Secretary); A. Doyle-Nichols (CCOE); D. Raymond (ECST); J. Bersig (DAT); A. Jamehbozorg (EPC Liaison); E. Winokur (HHS); A. Lopez (Recorder)

EXCUSED Absence: J. Perez-Carballo (B&E rep); Beverly Bondad-Brown (CETL)

ABSENT: A. Ellis (EPC); K Yamazaki (NSS); ASI Rep

1. **Call to order** 12:20 pm
2. **Approval of the Agenda m/s/p**
3. **Approval of the 09/12/16 minutes:** NO meeting 9/12/16 due to new scheduling conflicts
4. **Announcement:** Welcome to new AIRS committee members and overview of the subcommittee
5. **Intent to raise questions:** None
6. **Election of Chair and Vice-Chair (2016-17)**
 - a. A. Doyle-Nichols was unanimously elected AIRS Chair; D. Raymond elected Vice-Chair
7. **Time Certain: Tosha Pham and ITS team (M. Lee, J. Solis, A. Harwood)**
 - a. Discussion of ITS-AIRS collaboration on LMS Task Force for AY 16-17.
8. **Next meeting: October 10, 2016**
9. **Adjournment** 1:35 pm