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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Academic Information Resources Subcommittee (AIRS) 16-02 **APPROVED** MINUTES

MONDAY, October 10, 2016

12:15-1:30 P.M.

ADMIN 313

PRESENT: S. Baker (LIB); K. Ruiz-Mesa; A. Doyle-Nichols (CCOE); D. Raymond (ECST); J. Bersig (DAT);
A. Jamehbozorg (EPC Liaison); E. Winokur (HHS); A. Lopez (Recorder);
Beverly Bondad-Brown (CETL) K Yamazaki (NSS); Jason Solis (ITS)

EXCUSED Absence: (C. Haras (Exec Secretary); D. Raymond (VICE-CHAIR)

ABSENT: (EPC); ASI Rep; J. Perez-Carballo (B&E 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:** Introduction of New CETL ID
5. **Intent to raise questions:**
 - a. Goals of AIRS Subcommittee
 - i. Needs Analysis for LMS
 - ii. Media Server
 - iii. Instructional 1
 - iv. Streamlining needs & finding best practices
 - b. Reports
 - i. **CETL-** QM- Teaching best practices and QOLT- CO Version- CO kicked off process for getting courses peer reviewed. If anyone is interested in getting it reviewed and approved come to CETL and get approved via QOLT. Any online class is open to other CSU students. Moodle Archives 2011-2013/2013-14 will be going away JUNE 1 2017. Ask to back them up if you have not already done so. Also back up 14-15.
 - ii. **ITS-** Oct. 7 GET Maintenance & Nov 5 10 pm-6 am- affects Moodle and authentication
 - iii. **EPC-** Graduate students- Coursework approved for international students. Can only take once and if they fail, they take designated course. Time certain with TOM ENDERS- Give diff depts. & colleges power to come up with admission requirements. Long process- still needs approval. Possible preliminary plan in December.
6. **Next meeting: October 24, 2016**
7. **Adjournment** 1:25 pm