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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Academic Information Resources Subcommittee (AIRS) 16-03 **APPROVED** MINUTES

MONDAY, October 24, 2016

12:15-1:30 P.M.

Virtual Via ZOOM

PRESENT: S. Baker (LIB); K. Ruiz-Mesa (A&L); C. Haras (Exec Secretary/recorder); D. Raymond (Vice-Chair); A. Doyle-Nichols (Chair); J. Bersig (DAT); A. Jamehbozorg (EPC Liaison); E. Winokur (HHS); B. Bondad-Brown (CETL); K. Yamazaki (NSS); J. Solis (ITS)

EXCUSED Absence: Michael Lee (ITS/non-voting)

ABSENT: ASI (VACANT); B&E (VACANT)

1. **Call to order** 12:20 pm
2. **Approval of the Agenda** m/s/p
3. **Approval of the 09/26/16 and 10/10/16** m/s/p
4. **Announcements:** ITS is changing the password policy from 90 days to 180; look for December release. Adobe Connect will go away end of fiscal year 15-16 (CSUF not renewing), replaced by Zoom.
5. **Intent to raise questions:** None.
6. **Zoom demo:** Newest version needed for polling; AIRS members like Zoom.
7. **Sharing of LMS-college resources:** CCOE/Cal State TEACH has a homegrown LMS. ECST also has its own LMS; D. Raymond will schedule R. Pamula for 11/14 time certain to demo.
8. **Reports:**
 - a. **CETL-** ACUE programming
 - b. **ITS-** GET network maintenance Nov 5 10 pm-6 am- affects Moodle and authentication; scheduled outage. Also 11/19 with no scheduled outage.
 - c. **EPC-** October 12 meeting: discussion of excused absences and academic milestones. No EPC meeting 10/19.
9. **Survey samples for LMS survey:** Please take a look at sample pdfs B. Bondad-Brown sent out, and respond with questions you prefer no later than **Monday, 10/31/16.**
10. **Next meeting: November 14, 2016**
11. **Adjournment** 1:23 pm