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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## Academic Information Resources Subcommittee (AIRS) MINUTES APPROVED AIRS17-07

MONDAY, February 26, 2018

12:15-1:30 P.M.

ADMN 313

**PRESENT:**; D. Raymond (Chair); S. Baker (LSA); C. Haras (Exec Secretary/recorder); K. Fisher (NSS); A. Doyle-Nichols (Vice Chair); S. Keslacy (HHS); Christopher Harris (A&L); A. Jamehbozorg (EPC Liaison); J. Solis (ITS) Adrienne Lopez (Notetaker)

**EXCUSED:** B. Bondad-Brown (CETL)

**ABSENT:** B&E (VACANT); W. Hess (ASI)

1. **Call to order** 12:22 pm

2. **Approval of 2/26/18 agenda** m/s/p

3. **Approval of minutes 2/12/18** m/s/p

4. **Announcements: NONE**

5. **Intent to raise questions:**

- **Discussion:**

- Topics for discussion

- Chair will contact council regarding intellectual property statement for inclusion in syllabus policy

- Exec Secretary will ask Jean Lazo Uy about which committee had reviewed copyright information

- Task force created to investigate current hybrid policy (A. Doyle-Nichols; K. Fisher)

6. **Reports:**

a. **CETL:** Waiting to hear about switch to Canvas; ACUE Program consisting of over 100 participants underway – ½ comprised of Math Faculty to end remediation. 25 Modules to be completed and Learning Materials Grants will be awarded. Very useful for bottleneck courses.

b. **ITS:** Started migrating identification management at the beginning of the semester; m5% duplicity issues with over 130k identities migrated. 55% of duplicate issues have been addressed. Next phase is beginning to get away from old sign-ons. In talks with ITC's about restructuring to get more input from them about processes. Brainstorming a centralized informational website which ITCs would be able to contribute to.

c. **EPC:** EPC has met 4 times since the semester started. Approved GE Policy Revision 1100. Have discussed restructuring of EPC- have a time certain with senate exec to discuss. Academic advising committee has approved two students as nonvoting members. More discussion regarding GE overlays to continue in meetings for EPC approval.

7. **Next meeting:** March 12, 2018

8. **Adjournment:** 1:28 pm