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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Academic Information Resources Subcommittee (AIRS) MINUTES APPROVED AIRS17-03

MONDAY, October 23, 2017

12:15-1:30 P.M.

ADMN 313

PRESENT: D. Raymond (Chair); S. Baker (LSA); K. Fisher (NSS); A. Jamehbozorg (EPC Liaison); J. Solis (ITS); W. Hess (ASI); Christopher Harris (A&L) A. Doyle-Nichols (Vice Chair);

EXCUSED: S. Keslacy (HHS); C. Haras (Exec Secretary/recorder); B. Bondad-Brown (CETL)

GUEST: J. Suarez-Grant (CETL)

ABSENT: M. Lee (ITS); B&E (VACANT)

1. **Call to order** 12:19 pm
2. **Approval of 10/23/17 agenda** m/s/p
3. **Approval of 10/09/17 minutes** m/s/p
4. **Announcements:** None
5. **Intent to raise questions:** None
6. **Committee Status:**
 - a. **Andre Ellis-** Options to be considered –Standing Committee or Council. More information needed, Chair will discuss with Veenah Prabhu to clarify intent to merge AIRS with other committee
7. **Reports:**
 - a. **CETL:** 79 requests for Sandboxes. 1000 people invited to test from the needs assessment. Will send reminder in the upcoming weeks
 - b. **ITS:** Go Live IBM-Next week. CMS Updates at the end of the week, individuals will see a new format of MyCalstatela ID on Monday
 - c. **EPC:** Small revision to full time load for grad students. GE Policy- not enough upper division GE W/ overlays. This will be discussed at time certain with provost.
8. **Next meeting** November 13, 2017
9. **Adjournment:** 1:19 pm