



### Meeting Information

Meeting Title: IT Committee	Date: December 12, 2018
Location: ITS – Silver Conference Room	Time: 10:00 AM – 11:30 AM
Dial In #:	HC: n/a
Meeting Called By: Faust Gorham	PC: n/a
Purpose:	

### Attendees

Checkmark or "X" indicates the attendee is present

Attendee	Representing	—
Charlene Hu	Faculty Teaching & Learning	☒
Imeh Ebong	GRASP	
Vikash Lakhani	Enrollment Management	☒
James Dnek	Student Affairs	☒
Lisa Zuzarte	Academic Operations	☒
Chris Diniz (non-voting)	ITS – Director of Infrastructure	
Kellie Garcia	Human Resources	☒
Kris Krishnan	IRPA	
Jeremy Warner	Communications	☒
Faust Gorham	ITS- AVP/CIO	☒
Queen King	University Controller	

Attendee	Representing	—
ASI President	ASI	☒
Steve Garcia		

	<ul style="list-style-type: none"> <li>- Services, infrastructure, and equipment</li> <li>- Staffing and Professional Development</li> <li>- Support and training opportunities to university-wide end users</li> </ul> <ul style="list-style-type: none"> <li>x Campus Web Governance</li> <li>x Campus Fax Service</li> </ul>	<p>F. Gorham</p> <p>F. Gorham</p>	
5.0	<p>New Business</p> <ul style="list-style-type: none"> <li>x Changing the Roadmap schedule</li> <li>x ITS Roadmap updates – new items</li> <li>x IT Roadmap 2019-2020 - priorities</li> </ul>	<p>F. Gorham</p> <p>Committee</p> <p>Committee</p>	
6.0	Adjourn		

**Meeting Minutes from December 1 2, 2018**

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CALIFORNIA STATE UNIVERSITY, BAKERSFIELD  
 INFORMATION TECHNOLOGY COMMITTEE MEETING  
 Wednesday, December 12, 2018  
 10:00 AM  
 ITS – Silver Conference Room

PRESENT:

- Faust Gorham, AVP/CIO, Information Technology Services
- Ashley Schmidt, ASI
- Brian Chen, ITS Enterprise Applications
- Charlene Hu, Faculty Teaching & Learning
- Anthony Bolanos, Faculty Teaching & Learning
- Steve Garcia, Computer & Electrical Engineering
- Jeremy Warner, Communications
- Lisa Zuzarte, Academic Operations & Support
- Vikash Lakhani, Enrollment Management
- James Drnek, Student Affairs
- Ying Zhong, Library
- Kellie Garcia, Human Resources

1. Call to Order



Outlook, students would be able to use GradesFirst to set appointments with advisors and the appointment would be booked on the calendar.

Action Item #2: B.Chen will discuss with Enterprise Applications team to determine what it will take to integrate Outlook in to GradesFirst.

J. Warner brought asked about using Sharestream as a video platform. Media clips can be posted, film classes can post entire films. It would be helpful to A & H to have these online and available u4

