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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Academic Information Resources Subcommittee (AIRS) MINUTES

MINUTES OF MEETING: Monday, February 28, 2022

PRESENT: K. Faulkner (Chair, LSA); C. Wang (ECST); C. Haras (Exec Secretary) A. Doyle-Nichols (CCOE); A. Elmani (note taker); J. Solis (ITS); S. Xing (CBE); L. Villalobos (A&L); K. Fisher (EPC); E. Winokur (HHS); Leon McNaught (ATI)

EXCUSED ABSENCE: B. Bondad-Brown (DAT); K. Bezdecny (NSS); D. Valdez (ASI Undergraduate Student)

- 1) **Call to order** 12:18PM
- 2) **Approval of 2/28/22 agenda: approved MSP**
- 3) **Approval of minutes of 2/14/22: approved MSP**
- 4) **Announcements:** *K. Faulkner: Senate policy diverged; A.Doyle-Nichols: First WASC accredited online cohort graduating this year*
- 5) **Intent to raise questions:** None
- 6) **Reports:**
 - CETL/DAT: OCDP nominations to the deans will be solicited starting March 14 for Summer 2022, please share with faculty interested in participating; Career-relevant instruction webinars begin this week with the new “Career Engaged Departments” program starting in fall
 - ITS: Classroom upgrades still in process; still waiting on equipment
 - EPC: EPC discussed several questions that were raised by the University Scheduler about the proposed Course Components and Instruction Modes policy.

Standing Business

- 7) Response from Diane Fazzi on *Access to Learning Management System Courses*: discussion ensued and updates made to policy.
 - 8) Re-consider the content of *Hybrid and Online Learning and Teaching* policy and strategize priorities for other individual policies for overarching needs.
 - a) Unanimously approved no further action needed at this time.
 - 9) Review and consider updates to the *Accessible Instructional Materials* policy. Discussion tabled until next meeting.
- 10) Adjournment m/s/p 1:18 PM