October 23, 2015
9:30-11:30 AM
98-8 Heritage Room
Votes

IT GOVERNANCE EXECUTIVE COMMITTEE

Called by: John McGuthry, VP/CIO and Sylvia Alva, Provost/VP

Committee members

Academic Affairs – Frank Ewers, Cheryl Wyrick
Academic Senate – Sepehr Eskandari
Administrative Affairs – Benjamin Quillian (late)
ASI Students – Diana Ascencio, Julian Herrera, Greg Kommel
Faculty - Gregory Carlton, Paul Nissenson

President’s Office – Gary Hamilton
Staff Council – Rachel Dominguez
Student Affairs – Kathy Street
University Adv. – Bedford McIntosh
University Foundation – Dennis Miller

Recommendation  
Motion to Approve  In Favor  Oppose  Abstain  Absent  Proxy

The Administrative Technology Working Group recommends that the University join other CSU campuses in implementing the e-portfolio solution by Portfolium.

Dennis Miller  13  0  0  2  1

The Administrative Technology Working Group recommends that we implement the OnBase Financial Aid Verification Solution.

Dennis Miller  14  0  0  1  1