



Meeting Information

Meeting Title: ATI Steering Committee Meeting	Date: 02/14/2017
Location: WH-442	Time: 3:00 pm – 4:00 pm
Meeting Called By: Committee Chair	Purpose: Review Planned Commitments

Attendees

Checkmark “√” or “X” indicates the attendee is present.

Attendee	Representing	√
Marci Payne	IT AVP, Chair	X
Reza Boroon	IT Academic Technology	X
Bill Chang	IT Enterprise Applications	
Sally Yassine	Contracts & Procurement	X
TBD	Student Disability Res Center	
Robert “Will” Crawford	Bookstore	X
Kate Esposito	Academic Affairs	
TBD	Faculty Affairs	
TBD	Public Affairs	
Eva Alvarado	Human Resources	X
Mitch Avila	Dean, CAH	
Steve Williams	CEIE	X
Representative	ASI	

Attendee	Representing	√
Jim Hill	Academic Senate Chair	
Naomi Moy	Faculty	
Wei Ma	Faculty	X
Staff Support Team Members:		
JuLinda Holmes	Student Disability Res Center	X
Karrah Cunningham	Student Disability Res Center	X
Jorge Stenz	Bookstore	
Kulong Cha	IT Web Team	X
Shon Lee	IT Web Team	X
Tak Yee Poon	IT Web Team	X

Agenda

#	Agenda Topic	Led By	Time Allotted
1	<ul style="list-style-type: none"> Welcome 	Marci Payne	2 min.
2	<ul style="list-style-type: none"> Review Miami University DOJ Findings – Did Reza find any issues requiring an EEAAP? Were they documented? Discuss each group’s 16-17 plan statuses and concerns 	Marci Payne	50 min.
3	<ul style="list-style-type: none"> Discuss next meeting date: TBD 	Marci Payne	3 min.

Meeting Summary

Agenda Discussion and Decisions	
1	<ul style="list-style-type: none"> Welcomed those in attendance
2	<ul style="list-style-type: none"> Review Miami University DOJ Findings – No findings at this time Discussed each group’s 16-17 plan statuses and concerns – No concerns as of this time
3	<ul style="list-style-type: none"> Next meeting date: TBD

Action Items

#	Action Item	Date Originated	Expected Completion	Status	Assigned To
1	Review 16-17 plan commitments & identify concerns	1/10/2017	2/14/2017	Complete	Groups
2	Review DOJ findings and work on EEAAPs	1/10/2017	2/14/2017	In Progress	Reza
3					
4					