MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY  
OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO   
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Office of the Academic Senate

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Nov 04, 2019

Members Present: H Cecotti(CSM), B Berrett , M Doyle (Library), O Leon (CIO), , W Na (LCOE), J Pickering (COSS), A. Jacobs (CSB), P De Walt, M. Doyle., M. Pronovost (DISCOVERe)

Members Excused: A. Nambiar (JCAST), C Whitehead (CAH), T. Siechert, (Procurement), B. Auernheimer, R Sanchez

Guest:

Meeting called to order at 1.02pm by H. Cecotti

1. Agenda: MSC to approve the Agenda of Nov 04, 2019
2. Minutes of: Oct 07, 2019
3. Communications

November 18, 2019 Amazon will be here, bringing 4 people. AWS can be used for both teaching and research. The event is from 10am to 5pm. An email about the details of the schedule will be provided.

The main topic in the meeting was about the creation of the questionnaire to assess the software that are used, or would like to be used by staff or faculty members. To edit and setup the questionnaire, it is necessary to create of qualtrix account with Fresno State. The target for the different members of the AIT is to send the questionnaire and get the results by the beginning of December. It is necessary to use a copy of the questionnaire. The question is about creating a questionnaire per college.

The Department of Computer Science has an opened faculty position with the focus on Cybersecurity. Orlando will be contacted in relation to the faculty search for the Cyber Security position.

Information:

* The College of Arts of Humanities has a VR lab.
* In the College of Science and Mathematics, the department of Chemistry is working on a VR project
* Thursday, 14, November 2019: 2-4pm Tour of the library innovation space.

Actions

* Aimee suggested to create a shared drive for the AIT.

In spring 2020, the duration of the meeting will be set from 12h30 to 1h30. Therefore, the duration of the next meetings will be 1h.

The link to survey and the questions in the survey have been discussed.

1. Old Business - none
2. New Business - none

Adjourned at 1h56pm