

MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY
CALIFORNIA STATE UNIVERSITY, FRESNO
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January 28, 2008

Members Present: O. Benavides (Chair), R. Amarasinghe, J. Cagle,
D. Martin, K. Moffitt, E. Nelson, P. Newell,
R. Parker, S. Seepersad.

Absent: B. Auernheimer (excused), D. Nef, (excused),
M. Yousef.

Visitors: M. Bach, R. Boes, L. Harding, L. Newlander.

The meeting was called to order by Chair Otto Benavides at 1:00 p.m. in the Education Building room # 316.

1. Minutes. There were no minutes from the previous meeting because the primary purpose of the meeting was social.
2. Agenda. MSC to amend the Agenda to add a new item # 4 "CSU Security Policy" and renumber subsequent items accordingly.
3. Communications and Announcements.

L. Harding requested comments on a Web Policy being developed by STLT.

Chair Otto Benavides reported on developments in the Course Transformation.

March 20-21: Library Colloquium: The Future of the Book in the Digital Age. Promotional information will be available.

The Library is proposing a project on long-term preservation of digital resources.

D. Martin reported that an RFP is out for replacement of the university's telephone system. D. Martin also reported that the ITRP hardware installation of the TII projects will be completed in two weeks.

4. CSU Security Policy.

D. Martin introduced a CSU Security Policy being developed and asked for comment. Various questions were discussed. The matter of enforcement procedures and mechanisms were discussed. We would want to avoid a computer police analogy essentially reviewing storage files and censoring them, but nevertheless there needs to be enforcement mechanisms appropriate for a university context.

5. Brent Auernheimer- The CSU learning management system RFP and selection process.

The CSU is going through an RFP process for learning management systems (LMS). About a dozen companies initially responded (including Blackboard, Moodle services, and Sakai services). B. Auernheimer is on the RFP review committee, which is meeting Friday at LAX. He invited concerns or suggestions.

The CSU is having LMS vendor demos around the state, and on March 5th the demos will be at CSU Stanislaus in Turlock. This will be the most convenient site for us. B. Auernheimer suggested that at least one member from Academic Information Technology (AIT) should attend the vendor demos. There will be Digital Campus staff attending.

Please let me know if someone from AIT is interested in attending the Turlock demo. Possibly P. Newell will be able to go.

6. Academic Information Technology Website - Discussion.

Chair Otto Benavides invited discussion of the AIT Website. The design of the website has been redone to conform to accessibility standards, but the content has not been updated. The history and purposes of the AIT website were discussed. Chair Otto Benavides asked the committee to examine the website and propose changes. We also discussed possible processes to keep the website updated (e.g., updating key sections each semester).

MSC to adjourn 2:00 p.m.

The next scheduled meeting of the Academic Information Technology Committee (AIT) will be February 11, 2007. An agenda will be sent out prior to the meeting.