

MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY
CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate
Ext. 8-2743

May 5, 2008

Members Present: O. Benavides, J. Cagle, S. Seepersad, E. Nelson,
B. Auernheimer, R. Amarasinghe, K. Moffitt,
D. Martin, R. Parker, C. Won.

Absent: L. Newlander (excused), M. Bach (excused),
P. Newell (excused), D. Nef (excused),
L. Harding (excused).

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

1. Minutes. MSC to approve the Minutes of April 21, 2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

This Saturday May 10 Astronaut Col. Rex Walheim will be in ED-172 at 1:00 p.m. talking about his experiences in space. Please promote the lecture—teachers and the university's faculty and students.

4. Academic Information Technology (AIT) Chair for 2008-2009.

MSC to re-elect Otto Benavides as chair for 2008-2009.

5. Blackboard Update.

B. Auernheimer reported on SENIX work to make high quality videoconferencing function better in Internet II applications.

B. Auernheimer gave an updated report on negotiations with Blackboard. There will be a meeting on May 30th to plan for 2008-9 and thereafter. American Disabilities Act (ADA) compliance is a concern.

6. Student Technology Survey.

E. Nelson described the process to make the revisions over the summer in order to be ready for the fall.

7. Security Policy.

The committee discussed the two draft documents from the CSU task force: the System-wide Information Security Policy and the System-wide Security Standards Document.

8. Faculty Laptop Configuration.

No group has responsibility for managing the faculty laptop initiative. AIT suggested that B. Auernheimer take this matter to STLT for consideration at its retreat, e.g., convening some group similar to the Laptop University Committee with a reconsidered membership and charge.

MSC To adjourn at 2:20 pm.

The next scheduled meeting of the Academic Information Technology Committee (AIT) will be in the fall semester. An agenda will be sent out prior to the meeting.

ACADEMIC INFORMATION TECHNOLOGY:

1:00 p.m., Monday, 08/25/2008, Education Building # 316

1. Approval of the Minutes.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Learning Management Systems Update - Brent Auernheimer.
5. Digital Campus Information- Brent Auernheimer.
6. ITS Updates (Calendaring, e-mail, new phone - system, wireless coverage - Richard Boes).
7. Overhead Projectors vs. Document Cameras – Demo.
8. ATAC Update - Otto Benavides.
9. Old Business.
10. New Business.