MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY
CALIFORNIA STATE UNIVERSITY, FRESNO
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April 7, 2008

Members Present: O. Benavides (Chair), R. Amarasinghe,
                          B. Auernheimer, R. Boes, J. Cagle, L. Harding,
                          K. Moffitt, E. Nelson, S. Seepersad.

Members Absent: M. Bach, D. Martin, D. Nef, L. Newlander,
                          P. Newell, R. Parker, M. Yousef.

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 March 24, 2008.

2.   Agenda.   MSC to approve the Agenda as distributed.

3.   Communications and Announcements.

      K. Moffitt is taking students on a field trip to the RSA conference
      on Wednesday; there are a few open seats.

      Chair Benavides announced Wednesday Barbara Morgan from
      NASA will be here for various events.

      May 10th Rex Walheim from NASA will do a workshop on space
      exploration.

      The Chancellor's Office will provide some additional (170) access
      points to be added to the 237 already installed. Also, chancellor's
      Office is providing 802.11n upgradable standard.

3.   Draft Telecommunications Rate Change Frequently Asked
      Questions.

      R. Boes, at the request of IETCC, presented a report on proposed
      ITS chargebacks on the new telephone system, including a change
      in rate structure. R. Boes responded to various questions from
      committee members. Selection of a vendor is planned for next
      week.

The committee talked with R. Boes about other topics, including licensing of important software, accessibility materials and issues, etc.

4.   Student Laptop Configuration [see 2008StudentLaptopConfig-draft.xls].

D. Martin asked the AIT Committee to "to review the attached configurations of a Dell Inspiron 1420 and Apple MacBook laptop as the current minimum recommended system for new students. The bookstore has asked us, as in the past, for input for the flyer they will be distributing to new students. Please note that CVIP does not currently distribute Antivirus software but will be soon. The products will be Sophos for Apple systems and Trend Micro for PC. We have purchased the licenses for students and faculty/staff home use but have not resolved the issue with the update mechanism that would need to expire when students graduate."

The proposed configuration will be referred to ITS for review. Some known problems were observed, e.g., the anti-virus software, the wireless card, MS Vista OS, and some others. What is a minimum baseline level for each element in the configuration? This standard is different from a recommended standard. Laptops to do video applications might have different standards than other baseline units.

5.   Bulldog TV.

B. Auernheimer made an announcement:
Everyone should try http://bulldogtv.csufresno.edu.
It works great.

MSC to adjourn at 2:20 pm.

The next scheduled meeting of the Academic Information Technology Committee (AIT) will be April 21, 2007. An agenda will be sent out prior to the meeting.