MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC43
Fresno, California 93740-8023
Office of the Academic Senate Ext. 8-2743

February 9, 2009

Members Present.   O. Benavides (Chair), M. Bach, R. Amarasinghe,
                          J. Cagle, R. Boes, L. Harding, D. Martin, K. Moffitt,
                          R. Parker, D. Nef, E. Nelson, S. Seepersad, C. Won.

Members Absent.   L. Newlander (excused), P. Newell (excused),
                          B. Auernheimer (excused).

The meeting was called to order by Chair O. Benavides at 1:10 p.m. in the
Education Building room # 316.

1.   Minutes.   MSC to approve the Minutes of December 8, 2008.

2.   Agenda.   MSC to approve the Agenda with the following amendments:

      Renumber Item #4 (APM 206) Policies and Procedures on Technology-
      Mediated Courses as item #7. Previous item #7 "New Phone System"
      removed from agenda.

      Add a new item #4 "Student Technology Survey Fall 2008".

3.   Communications and Announcements.

4.   Student Technology Survey Fall 2008 – E. Nelson Report.

      Report and tables are on the Academic Information Technology website.

      http://www.csufresno.edu/ait/reports.html

5.   CSUF Website Development Laptop Refresh Report.

      R. Boes reported that Senior Technology Leadership Team (STLT)
      reviewed laptops and decided to continue the standard laptops, but
      deferred replacing monitors, which will be on a 5-year refresh monitor.

      Minimum standards for recommending standards for students:

      R. Boes said the bookstore has requested an update on laptop standards.
      One question has to do with the advent of netbook laptops—much less
      costly, but relies on resources on the web. The characteristics,
      advantages, and disadvantages of this new type of laptop were discussed
      relative to academic needs and student factors.

6.   Academic Technology Advisory Committee (ATAC) and LMS Future Group
        Date – Chair O. Benavides.

        Postponed.

7.   (APM 206) Revision of the Interim Policies and Procedures on Technology
        Mediated Courses.

        The Executive Committee has requested a formal recommendation on the
        (APM 206) Policies and Procedures on Technology-Mediated Courses.

        L. Harding gave a background on the origin and shape of this policy. The
        policy will be posted for review and comment.

8.   Old Business.

        None.

9.   New Business.

        None.

MSC to adjourn (2:30 p.m.)

The next scheduled meeting of the Academic Information Technology
Committee (AIT) will be Monday, February 23, 2009 at 1:00 p.m. in the
Education Building #316.

Agenda.

1.   Approval of the Minutes of 2/9/09.
2.   Approval of the Agenda.
3.   Communications and Announcements.
4.   (APM 206) Interim Policies and Procedures on Technology
        Mediated Courses
5.   Student Laptop Recommendations – R. Boes.
6.   Laptop Refresh Plan Update.
7.   New Phone System Update.
8.   Old Business.
9.   New Business.