MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY
OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740-8023

Office of the Academic Senate

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May 06, 2019

Members Present: R. Amarasinghe (CSM), M. Bach, B Berrett, D. Drexler (Library), O Leon (CIO), A. Nambiar (JCAST), W Na (LCOE), C Whitehead (CAH), J Pickering (COSS), M. Pronovost (DISCOVERe)

Members Excused: T. Siechert, (Procurement), A. Iriberri (CSB), B. Auernheimer, R Sanchez, A. Jacobs

Guest:

Meeting called to order at 1.05pm by A. Nambiar

1. Agenda: MSC to approve the Agenda of May 06, 2019
2. Minutes of: Mar 04, 2019
3. Communication and Announcements
	1. Bb is going away on May 31, 2019. Communication has been sent away. Met with 46 of the 52 department chairs personally.
	2. EDUCAUSE workshop on Copyright - hosted on CFE.
	3. DISCOVERe (M Pronovost) - Students are graduating from the Hub. Replacement will be hired over summer. Enrollment is expected to be higher. More loaner devices will have to be purchased.
4. Technology Services Update - O Leon, CIO
	1. DUO - Essentially everyone who is a state employee is on DUO. Next stage is whether students should be part of this - discussion is ongoing. Fresno State is ahead of 23 campuses.
	2. SPIRION - is data loss prevention tool. CO’s office audit recommendation requires us to scan Box and Drive files. These are not meant to store confidential data. Now, SPIRION is scanning cloud storage as well.
	3. There is another audit on Information Security. Findings and recommendations will be ready in July.
	4. Project IGNITE - in collaboration with Lyles Center for Entrepreneurship, top 4 winners were voted and they would work on their idea over the summer. One team from these will be awarded another monies to launch in Fall.
	5. Mini-grant for $10,000 - Rudy, Bryan, Matt Zivot proposed an idea - faculty-specific dashboard integrating OIE data. There would be a faculty from every college who would be trained who would then train other faculty in their college. Will know in June.
	6. AWS credits to use cloud services - this is the 4th round. Each award is for $50,000. AWS Educate program gives every student a credit of $100 for class projects.
	7. Cal State Tech Conference is in San Diego this year on July 30 - Aug 3 2019. Last year there were 400 people. Quite a number of faculty-led presentations.
5. AIT Charge - Charge was updated and sent to AP&P
6. Old Business - none
7. New Business - none

Adjourned at 1.36pm