MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY
OF THE ACADEMIC SENATE

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Office of the Academic Senate

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February 4, 2013

Members Present: O. Benavides, B. Auernheimer, P. Newell, E. Nelson, P. Neufeld, D. Nef, J. Nava, A. Nambiar, L. Zelezny

Members Absent: R. Amarasinghe, J. Beynon, L. Crask, D. Dutra, M. Bach, S. Zhang

Guest: M. Fusich

The meeting was called to order by Chair Otto Benavides at 1:10 p.m.

1. Agenda. MSC to approve the Agenda of February 4, 2013.

2. Communications and Announcements

D. Nef mentioned about a group looking at ePortfolios. This could be an item on our next meeting.

3. Smart Classroom

P. Newell summarized the sub-committee’s work. This sub-committee was tasked by Cynthia Matson in November to come up with a standard for all classrooms. The committee drafted a single model, identified training and communication needs, deliberated on lighting issues. The standards include meeting rooms as well. This standard was approved by the AIT committee. This will be sent forward to Cynthia Matson and AP&P.

4. Technology Plan

L. Zelezny reported about feedback from Library.

P. Newell shared comments/suggested language to reflect

work already done by the Library.

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L. Zelezny reported on some themes from faculty primarily from College of Engineering and Arts & Humanities.

* There was a suggestion to include “flexibility” whenever “standardization” is included.
* There was some concern that an online teaching agenda is being pushed - L. Zelezny clarified that there is no such push.
* There was also some worry about intellectual property rights - L. Zelezny clarified that IP rights will be dealt with according to University policies.
* There was another suggestion of changing the term “student satisfaction” to “student learning” - Brent suggested “student experience” ??
* There was also some concerns about cost - L. Zelezny clarified that there is no additional cost involved. Existing budget will be prioritized based on the strategic plan.

L. Zelezny mentioned that Jim Michael will present to AIT feedback received and action taken in 2 weeks time. AIT is tasked with reviewing the plan and approving it.

O. Benavides raised a concern about the budget - how money is being allocated to the strategic plan. L. Zelezny recommended follow-up with C. Matson.

O. Benavides suggested 3-5 year plans with rolling updates in order to stay current with technological advances.

5. Technology Services Updates

P. Neufeld reported about faculty laptops -122 macs, 86 Dell Standards and 32 Dell Ultrabooks will be ordered.

P. Neufeld updated the committee about Box.com’s pilot plans and schedule for campus roll-out.

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P. Neufeld updated the committee about Citrix Virtualization pilot program and plans for the future.

6. MOOCs

O. Benavides mentioned about a group at the CSU level looking into MOOCs and impact of online education.

Committee felt the need for a MOOC Day sponsored by AIT with speakers both internal and external. B. Auernheimer suggested that this be combined with ALS day.

A4L to be included in the next meeting’s agenda.

Meeting adjourned at 2:10p.m.