

MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY
CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate
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April 9, 2007

Members Present: R. Amarasinghe, B. Auernheimer, J. Cagle,
E. Nelson, D. Martin.

Absent: O. Benavides (Chair), K. Moffitt, H. Park,
M. Yousef, D. Nef, R. Parker,
R. Stathum (Student).

Visitor: M. Bach.

The meeting was called to order by Acting Chair John Cagle at 1:10 p.m.
in the Education Building room # 316. [Chair Benavides was in a
workshop in Long Beach.]

1. MSC to approve the Minutes of 3/12/2007.

MSC to approve the Agenda as distributed.

3. Communications & Announcements.

Student Technology Survey report is done and E. Nelson will report
at the next meeting.

Apple pod casting workshop is tomorrow.

4. Academic Policy & Planning (AP&P) Committee Charge to
Academic Information Technology Committee.

AP&P approved the revision of the charge.

5. Dell and Apple Student Recommendations.

D. Martin gave background on last year's recommendations for
Dell and Apple student's hardware and software, configured to
approximately \$1000 for a baseline MacBook unit. The Bookstore,
among other places, promotes these recommendations.

MSC to approve the advisory recommendations.

6. IETCC Update - Software Licensing (SPSS, AutoCAD, etc.)

IETCC's STLT is looking into the matter of site licenses. From the IETCC 3-29-07 meeting notes: "J. Cagle expressed concern over the monitoring of site licenses (scope and authority). R. Boes responded that there should be a cross-institutional area review of applications and the level of support required to maintain the applications. It was suggested that the Standards Committee review site license software and provide a recommendation to STLT. STLT should make the decision as to how this will work. . . . There needs to be some central management for all common software. It was noted that this issue affects more than one area/committee; e.g. standards, support, AIT. This issue will be taken to the STLT for more discussion and distribution out to the other committees involved. It was suggested that a small task force be convened to identify the issue and proceed with beginning to draft a response.

An inquiry will be made into the status quo for the SPSS license.

7. Nelson's Faculty Survey.

Questionnaire revision for the faculty survey is in progress. The goal is to have the questionnaire complete before the end of the semester.

8. Laptop Initiative.

Discussion of faculty responses to initiative, communications & timing matters in rollout, etc.

After discussion, it was decided to draft a memorandum proposing an on-going group to facilitate planning and implementation of the laptop program.

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

The next scheduled meeting of the Academic Information Technology Committee (AIT) will be Monday, 4/23/07 at 1:00 p.m. in the Education Building room # 316. An agenda will be sent out prior to the meeting.