

MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY
CALIFORNIA STATE UNIVERSITY, FRESNO
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November 10, 2008

Members Present: O. Benavides (Chair), R. Boes, J. Cagle,
L. Harding, D. Martin, K. Moffitt, P. Newell,
R. Parker, D. Nef, E. Nelson, S. Seepersad.

Members Absent: L. Newlander, C. Won, M. Bach,
R. Amarasinghe, B. Auernheimer.

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

1. Minutes. MSC to approve the Minutes of 10/20/08.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

New Helpdesk hours were approved at IETCC: M-F 7am-9pm and weekends 8am-5pm. Hours may be modified if demand warrants.

A few new tech gadgets were shared.

4. Staff Technology Survey – E. Nelson.

E. Nelson reported on the Staff Technology Survey results from Spring 2008. [See attached report.]

5. Systemwide University Technology Policies – R. Boes.

R. Boes updated the committee on the most recent drafts of the system policies and standards for security. Campuses are now reviewing and responding. Fresno State draft response will be presented at Dec. 4th IETCC meeting.

R. Boes asked how Academic Information Technology (AIT) will participate in the campus response deliberations. Each member will review the documents and send comments to R. Parker by Friday, Nov. 14th. There are three documents: Responsible Use Policy, Security Standards, and the Security Policy. This will be on the November 24th AIT agenda.

6. Five Technology Strategies for 2008-09.

Senior Leadership Team presented “Five Technology Strategies for 2008-09” at the IETCC meeting November 6th. R. Boes observed that this approach gives us more flexibility in a constantly changing and evolving technological world.

The document was discussed.

7. IETCC Update.

Chair Benavides asked if there were any new items in IETCC. R. Boes gave updates on the telephone system, collaboration environment, changes in ITS, ITIL for information management best practices, etc. Harding described reports about the Accessibility Technology Fair and E-Scholars.

8. Laptop and Desktop – R. Parker.

R. Parker and K. Moffitt are members of the Laptop Group (chaired by B. Auernheimer). Recently the group took a look at the “Off Campus Use Permit.” Alternatives for handling price differentials between Dell and Apple—e.g., different refresh cycles. The problem of loss and/or damage and associated responsibility were discussed.

9. Academic Technology Advisory Committee (ATAC) Update – Chair O. Benavides.

ATAC has been working on the systemwide security policies and the Transforming Course Design program. Fresno State has a Moodle and a SAKAI pilot underway.

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

The next scheduled meeting of the Academic Information Technology Committee (AIT) will be November 24, 2008. An agenda will be sent out prior to the meeting.