

MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY
CALIFORNIA STATE UNIVERSITY, FRESNO
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October 12, 2009,

Members Present: O. Benavides (Chair), R. Amarasinghe, B. Auernheimer, M. Bach, M. Barakzai, R. Boes, J. Cagle, D. Martin, D. Nef, E. Nelson, P. Newell, L. Newlander, R. Parker, S. Seepersad.

Members Absent: K. Moffitt, C. Won.

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 September 28, 2009.

MSC to approve the Minutes of September 14, 2009, as revised:

Under New Business, it was added: "In May 2009, P. Newell requested a copy of the CSU IT Audit 09-33 findings. R. Boes said that they will be sent out as soon as they are final."

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.

STLT and IETCC determined that student messaging will be outsourced to Google G-mail, including other services. There will be a local log-in screen to access these resources. Important questions and issues are still being investigated as this plan moves forward.

4. ITS Centralization.

Chair O. Benavides summarized an evolving plan to centralize IT services. R. Boes gave some background:

To use Active Directory to centralize several IT services. There is a consultative process related to how IT re-organization may occur; this process is envisioned to take multiple months to work through. We need to make appropriate choices about what consolidation benefits may accrue vs. costs and undesirable effects.

R. Boes gave a summary of Active Directory, a Microsoft product solution to provide identity and directory services for an enterprise. There are multiple ways this can be implemented—schemes of authentication,

manage assets, distribute software, central license management, etc. Some concerns about Active Directory tend to be about privacy and security. A group has been convened to develop policies and procedures about how to manage the changes in this new environment. CSU statewide policy is being developed to require validation and authentication of any resource plugged into the university network (i.e., faculty, staff, student, or public), regardless of whether state or privately owned. AIT Committee discussed aspects of academic freedom and constitutionality of disclosure of electronic resources (e.g., in the Library). R. Boes mentioned that the emphasis now would be on reporting, not enforcement.

5. (APM 206) Interim Policies and Procedures on Technology Mediated Courses and Programs.

D. Nef gave background on a new draft, separating policy from procedure. *[A copy of this draft is being distributed with these minutes.]*

The AIT Committee will discuss this draft at its next meeting.

6. Old Business.

Faculty laptops for this refresh cycle will arrive this week; Apple computers are already here and Dell computer will arrive mid-week.

7. New Business.

IETCC formed a workgroup to investigate E-textbooks (both devices and files). Chair O. Benavides and P. Newell are members of this group.

R. Parker described several questions related to ownership of material placed on university servers, e.g., Blackboard, Zim, etc. D. Nef mentioned that Academic Planning & Policy (AP&P) is taking a look at the (APM 540) Intellectual Policy on Intellectual Property.

MSC to adjourn at 2:30 p.m.

The next scheduled meeting of the Academic Information Technology Subcommittee (AIT) will be on Monday, October 26, 2009 @ 1:00 p.m. in the Education Building #316.

Agenda.

1. Approval of the Minutes of 10/12/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Academic Information Technology (AIT) representative: Emergency Change Advisory Board for Active Directory.
5. (APM 206) Interim Policies and Procedures on Technology-mediated Courses and Programs.
6. Data storage and intellectual property matters.