

MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Maple, M/S TA 43
Fresno, California 93740-8027

Office of the Academic Senate
Ext. 8-2743

December 7, 2009

Members Present:: O. Benavides (Chair), R. Amarasinghe, M. Barakzai,
R. Boes, J. Cagle, K. Moffitt, E. Nelson, P. Newell, R. Parker,
S. Seepersad.

Members Absent: B. Auernheimer M. Bach (excused), D. Martin (excused),
D. Nef, (excused), L. Newlander (excused).

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 November 9, 2009
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Voice-mail is down right now; vendor will restore by next day.
 - b. January 20, 2010 will be the Faculty Technology Showcase.
 - c. Fresno State has been approved by Apple as an Authorized Training Center. Diana Weynand will present a training workshop on Final Cut Pro on January 18th-21st, 2010.
 - d. Recent hearings at the Copyright Office indicate that a change to regulations is underway that all campuses will be required to prove they have taken proactive measures to educate students about file sharing violations and reduce the number of students illegally sharing files. P. Newell has contacted the University of Michigan about their BAYU service and will bring information to the next Academic Information Technology Subcommittee (AIT) meeting.
4. (APM 206) Interim Policies and Procedures on Technology Mediated Courses and Programs.

MSC to approve (APM 206) Interim Policies and Procedures on Technology Mediated Courses and Programs with revisions and forward to the Academic Senate via the Academic Policy and Planning Committee. [The policy recommendation includes a revised title, "Policy on Technology Mediated Courses and Programs."]

5. Data storage and intellectual property matters related to Information Security Committee.

Discussion continued on the policy. Much of the discussion came about because of an incident of erased data involving a faculty computer. There is a committee on data handling evolving policy (draft approximately by the end of January). R. Boes will ask Human Resources for a copy of an existing policy for removal of data from deceased faculty and staff.

6. Old Business.

AIT has been requested to look at software in labs. An instrument has been prepared for a survey to be done in the spring. Senior Technology Leadership Team has on its agenda the topic, the future of computer labs. There is an emerging idea to create a CSU initiative involving converting all campus computer labs to virtual (client-server) computer labs.

7. New Business.

P. Newell reported updates on the laptop loaner program in the Library.

MSC to adjourn at 2:30 p.m.

The next scheduled meeting of the Academic Information Technology Subcommittee (AIT) will be in the Spring 2010 semester. An agenda will be distributed prior to the meeting.