

MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740-8023

Office of the Academic Senate
Telephone: 278-2743

February 13, 2012

Members Present: Rajee Amarasinghe, Otto Benavides, Patrick Newell,
Kathleen Moffitt, Mike Bach, Ed Nelson, Brent
Auernheimer (via Elluminate), Phil Neufeld, Mary
Baraksai and Dennis Neff

Excused Absent:

Guest: Beverly Malvestuto

The meeting was called to order by Chair Otto Benavides at 1:05 p.m. in the
Education Building room # 316.

1. Agenda. MSC to approve the Agenda.
2. Communications and Announcements

AIT spring schedule: February 13, March 12, April 16, and May 7

Otto announced that he is planning to FERP. A new chair should be
selected at the end of the spring semester to start in the fall semester.

**CSU Blackboard Negotiations & Use of IT in Teaching and Learning
- Brent Auernheimer via Skype**

Shared how CSU campuses are using various Teaching and learning
software such as Moodle (10 campuses), Bb (11 campuses), D2L (2
campuses).

Discussed advantages of using Bb such as:

- Bb mobile is now free
- Bb collaborate (Elluminate is part of Blackboard)
- Bb connect (emergency notification)

Brent talked about CMAC (Community Media Access Collaborative)
sponsored by Comcast. It Allocates cable channels for public/community

access. The Fresno County Office of Education currently hosts channel 98.

Brent also indicated that the Cal State online program does not have an online learning system yet. (For more information <http://www.instructure.com>)

Common Ground Initiative - Phil Neufeld

This document needs to be sent to the Academic senate via AP & P and the Executive Committee.

Referred to the three documents send via email (copies provided)
There have been focus groups, interview with faculty, consultants with other CSU campuses, and collaborated with CSALT

Recommendations:

1. Remote support services
2. Using active directory
3. Standards of technology purchases
4. Establish Standard practice and tools

K. Moffitt. moved to approve the 4 recommendations, Ed Nelson seconded.

Motion passed (1 - opposed)

K. Moffitt made a motion:

In case of an outside request for user information from the Library or colleges/schools about any user data, the approval process must include appropriate deans.

(This motion will be send via Google docs for every one to edit/update and eventually vote)

ITS Update - Phil Neufeld

Consultants were here at CSU campuses for advising strategic road map

group of campuses is working on upgrade the system – phone through IP, applications through virtualization, different services provided by various technology organizations with the help of a company (pink elephant)

Laptop update – receiving now and letters are going to deans' offices
Part time faculty gets notifications.

Questions were asked about the time of the issue of the computers (If refresh happening in the spring instead of the fall make it a 4 year program instead of a three year cycle).

Committee was informed that the Laptops receive in Oct. and need to wait until Spring for the distribution. Also various faculty have different preferences about when to refresh during the year. However, since we do not have to have large orders as in the past. One possibility is to have multiple delivery times.

Academic Digital Content - Policy Review - Patrick Newell

Provost has team in place for on this. Needs to communicate with Foundations about these when working in a grant process for a research.

ATAC Update –Otto Benavides

Otto provided information about the CalState Online Governing Board recent meeting. The CSU online name was changed to CalState Online . Otto asked committee members to provide written questions and recommendations/concerns for him to take back to the governing board meetings.

Adjourn

MSC to adjourn at 2:40 p.m.