MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY CALIFORNIA STATE UNIVERSITY, FRESNO 5240 N. Jackson Avenue, M/S UC43 Fresno, California 93740-8023

Office of the Academic Senate Ext. 8-2743

February 26, 2007

Members Present: O. Benavides (Chair), J. Cagle, D. Nef,

E. Nelson, R. Parker, M. Yousef.

Members Absent: B. Auernheimer, D. Martin, K. Moffitt,

R. Stathum (Student).

Visitors: M. Bach.

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

- 1. MSC to approve the Minutes of 2/12/2007 as amended correcting "Porter" to "Parker" in item #3, Communications & Announcements.
- 2. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.
 - O. Benavides explained the ATAC statewide group, inviting members to comment upon statewide policies and procedures.
 - M. Yousef described the status of the AutoCAD contract. CSU statewide negotiations have increased the campus license from \$6000 to \$30,000, and then subsequent negotiations between AutoCAD and Fresno State. AutoDesk software is being managed by the statewide Engineering Council (CATE). An agreeable price has been established for a site license at each participating campus. CSU Fresno site license is \$6500 for this year; an increase is expected next year.

March 13th, SmartBoard will do a demonstration of their boards and peripherals.

4. AIT Update – iTunes University – O. Benavides.

O. Benavides gave background on the accessibility problems with iTunes. Apple is addressing problems and timelines. There are some serious problems.

iTunes University is a repository for placement for text, audio, and video materials, including pod casting.

More generally, aspects of the law and pragmatics of campus plans to meet the demands of the law were discussed. J. Cagle will facilitate the drafting of a resolution on the area.

5. TII Update – D. Martin.

Bach reported on TII developments. Building installation will begin soon.

6. Vista Support Questions.

ITS Standards Committee talked about problems with the new MS Vista operating system. HelpDesk will provide limited support initially; as developments warrant, full support will come later.

7. ATAC Updates.

Academic Transformation Plan.

O. Benavides and D. Nef explained some of the changes in the evolving Academic Transformation Plan.

Online Degree Program (OLDP) Plan.

The Online Degree Program was also described. Initially the military has asked for online courses that military personnel can take (e.g., in a Navy ship on sea). These degree programs would be open to anyone worldwide.

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

The next scheduled meeting of the Academic Information Technology Committee (AIT) will be Monday, 3/12/07 at 1:00 p.m. in the Education Building room # 316. An agenda will be sent out prior to the meeting.