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

May 7, 2007

Members Present: O. Benavides (Chair), Rajee Amarasinghe,
                      B. Auernheimer, J. Cagle, E. Nelson H. Park,
                      R. Parker, D. Martin, K. Moffitt, M. Yousef.

Absent: D. Nef (excused), R. Stathum (Student)(excused).

Visitor: M. Bach, J. Michael, S. Seepersad, T. Siechert.

The meeting was called to order by Chair O. Benavides at 12:10 p.m. in
the Education Building room # 499.

1.   Minutes: Approval of the Minutes of 4/23/2007.

2.   Agenda: Approval of the Agenda as distributed.

3.   Communications and Announcements.

      H. Park reported that the ALIS catalog has been replaced by
      the new Millennium catalog.

      The Academic Information Technology (AIT) website is going
      to change in look to match the new university standards.

4.   Student Recording of Classes Questions and Implication:
      N. Nakano CSU Counsel.

      Teleconference: Counsel Nakano gave background in this
      changing area. Title 5 prohibits recording of a professor's
      lecture by a student for commercial purposes. She suggested
      this area will evolve and be handled on a case by case basis.
      Following the call, members of the committee discussed
      issues and hypothetical cases.

5.   Current Status of ITS Standards Committee – J. Michael.

J. Michael, chair of the Standards Committee, reported on the role of the Standards Committee, hardware & software supported by central ITS, etc. Various aspects of the site license problem were discussed.

6. Laptop for New Faculty and Fall 2007 refresh.

   There are 89 refresh machines scheduled for fall and 59 new hires coming in. No details are available about plans.

7. TII Project Update – D. Martin.

   TII project has gone well and is ahead of schedule, except for a few buildings with physical wiring problem issues. AT&T's installation largely has been completed, but the cutovers have not yet occurred. There is a lot for the campus to do ahead to make it happen.

   251 new wireless access points have been purchased for a major expansion of the campus wireless, including replacement of older access points. The new wireless network is planned to be ubiquitous.

8. Election of AIT Chair for 2007-2008.

   The committee elected O. Benavides to serve as AIT Chair for 2007-2008.

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

The next scheduled meeting of the Academic Information Technology Committee (AIT) will be scheduled in early Fall 2007. An agenda will be sent out prior to the meeting.