

MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY
CALIFORNIA STATE UNIVERSITY, FRESNO
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February 25, 2008

Members Present: O. Benavides (Chair), R. Amarasinghe,
B. Auernheimer, L. Harding, D. Nef, J. Cagle,
E. Nelson, R. Parker, P. Newell, D. Martin,
K. Moffitt, S. Seepersad.

Members Absent: M. Yousef, L. Newlander, R. Boes, M. Bach.
(excused)

The meeting was called to order by Chair Otto Benavides at 1:00 p.m. in the Education Building room # 316.

1. Minutes. MSC to approve the Minutes of February 11, 2008.
2. Agenda. MSC to approve the Agenda as amended to add item #8 "The Horizon Report" as new business.
3. Communications and Announcements.

The Library colloquium, "The Future of the Book in the Digital Age," is planned for March 20-21. Registration is needed as space is limited.

4. Web Policy Document.

L. Harding gave a background on the Web Policy Interim document under development by STLT and responded to questions. Stimulating conversation ensued. The need to protect the university from liability vs. freedom of speech aspects was discussed.

5. New Interim Policy - APM 622 Acceptable Use Policy of Information Technology Resources.

Pages were omitted in duplication, so a full copy will be prepared and distributed. The interim policy will be discussed at the next meeting.

6. Web site Update.

(R. Parker, K. Moffit, and Chair Benavides)

http://csufresno.edu/ait/ait_test/index.html presented some suggestions for a revised structure for the Academic Information Technology (AIT) website.

R. Parker gave a background on some of the ideas discussed, to make the site more functional for the purpose someone (e.g., student, professor, etc.) might have in visiting the site.

We also discussed the kinds of pages that need to be available (e.g., site licenses for software) and the problem of who is responsible for those pages (content, as well as creation and/or maintenance).

7. Faculty Technology Survey.

E. Nelson presented the summary report and the statistical tables for the Fall 2007 Faculty Technology Survey. He reviewed some of the highlights.

8. Horizon Report.

The latest Horizon Report is out. P. Newell suggested it would be worth reading and discussing.

MSC to adjourn at 2:00 p.m.

The next scheduled meeting of the Academic Information Technology Committee (AIT) will be March 10, 2007. An agenda will be sent out prior to the meeting.