

MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY
CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate
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March 24, 2008

Members Present: O. Benavides (Chair), R. Amarasinghe,
L. Harding, D. Nef, J. Cagle, R. Parker, P. Newell.

Members Absent: M. Yousef, L. Newlander, R. Boes, M. Bach,
(excused) D. Martin, K. Moffitt, S. Seepersad, E. Nelson,
B. Auernheimer.

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 25, 2008.
2. Agenda. MSC to approve the Agenda as amended to add a new item # 6 "The Horizon Report."
3. Communications and Announcements.

The Library colloquium, "The Future of the Book in the Digital Age," March 20-21, was a great success.

April 5: CUE (Computer User Educators) will have a conference 8-1 at Sunnyside High School.

April 9: Renaissance Group (consortium) at Smittcamp House.

April 9: Barbara Morgan, the teacher astronaut, a graduate from Hoover High School, will be spending the day there.

May 10: NASA was contacted to bring Rex will be here.

Friday is the Conference on Teaching & Learning.

4. Transforming Course Design.

Academic Technology Advisory Committee (ATAC) has been meeting online. A subcommittee is now looking at applications for the course design project.

5. Web site Update and Opportunity.

Chair Benavides gave a status report on the accessibility compliance developments.

6. Horizon Report.

Horizon Report is out. P. Newell suggested it would be worth reading and discussing with a view to “cutting edge” possibilities for education.

7. (APM 622) Interim Policy on Acceptable Use Policy of Information Technology Resources.

Academic Information Technology (AIT) began talking about the Interim Policy. Members will peruse the document and generate questions, issues, and/or questions for the committee to consider and deliberate upon.

MSC to adjourn at 2:15 p.m.

The next scheduled meeting of the Academic Information Technology Committee (AIT) will be April 7, 2007. An agenda will be sent out prior to the meeting.