

MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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April 21, 2008

Members Present: O. Benavides, B. Auernheimer, R. Amarasinghe,  
R. Boes, J. Cagle, L. Harding, E. Nelson,  
R. Parker, D. Martin.

Absent (excused): M. Yousef, L. Newlander, M. Bach, P. Newell,  
D. Nef, K. Moffitt, S. Seepersad.

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

1. Minutes. MSC to approve the Minutes of April 7, 2008 as  
amended to show:

Corrected attendance.

2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

D. Martin reported on the telephone system procurement. A vendor  
has been selected; we are in the “protest” period of the process.

May 10<sup>th</sup> Col. Wolheim (NASA astronaut) will be on campus for  
workshops for high school teachers.

Retreats on strategic thinking and directions are coming up.

4. Faculty Laptop Configuration – ITS Updates.

O. Benavides asked for suggestions on the faculty laptop  
configuration. Among suggestions and comments: Provide  
opportunity to faculty to make suggestions (e.g., a web-based  
questionnaire) about the laptop experiences. One member  
suggested size of laptop was very important—smaller unit better.  
The topic includes not only the hardware, but also the software  
image used. Another topic is migrating hardware and software  
from prior machine for each professor. The possibility of an  
application server was suggested as a way to ensure that  
applications needed get to the faculty in a timely manner.

The printing outsource program was discussed. What’s going on?  
Who is in charge? What is the direction?

5. CSU Information Security Advisory Committee.

R. Boes gave an overview of coming work developing additional security policies. There is a fast track approach to developing these policies, making challenges to appropriate consultation.

6. Video Conferencing.

STLT has asked R. Boes to investigate video-conferencing needs and resources. What is the overall need? How can be best provide resources at optimal cost to meet the need? Who from the academic side should be part of this committee?

MSC to adjourn at 2:20 p.m.

The next scheduled meeting of the Academic Information Technology Committee (AIT) will be May 5, 2007. An agenda will be sent out prior to the meeting: among other things, to include a report on Blackboard; the forthcoming Student Technology Survey; the Security policy; the faculty laptop configuration.