MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY
OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740-8023

Office of the Academic Senate

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Dec 02, 2019

Members Present: H. Cecotti(CSM), A. Jacobs (CSB), J. Pickering (COSS), C Whitehead (CAH), M. Bach, P. De Walt (KCEHD), , W Na (LCOE).

Members Excused: T. Siechert, (Procurement), O. Leon (CIO), A. Nambiar (JCAST), B. Auernheimer, B Berrett, R Sanchez, M Doyle (Library), M. Pronovost (DISCOVERe)

Guest:

Meeting called to order at 1.00pm by H. Cecotti

1. Agenda: MSC to approve the Agenda of Dec 02, 2019
2. Minutes of: Nov 04, 2019
3. Communication and Announcements
	1. Discussions with Aimee about the different type of software to be used and/or taken into account in the survey.
4. AWS (Amazon Web Services) report from the event that happened in November. It included examples for research and teaching that can be included in courses. Examples included the analysis of emotion through text and speech analysis. Further information can be obtained from Max Tsai janq@csufresno.edu
5. News from the questionnaire: it will come in 2020. Hopefully the number of respondents will be sufficient to draw conclusions. The analysis from the questionnaire will enable to determine future plans and actions for 2020.
6. Discussion about the goals of the Academic Information Technology. The draft has been modified collectively by the members. The document should be reviewed and updated by all the members.
7. There was an unanimous decision in favor for moving the AIT charge draft, once completed, to the Academic Senate.
8. Old Business - none
9. New Business - none

Adjourned at 1.52pm