AGENDA
INFORMATION TECHNOLOGY COMMITTEE
10-11 AM
Friday, May 7, 2021, 10-11 am Online via Zoom
https://fullerton.zoom.us/j/96477698997 Meeting ID: 964 7769 8997 Dial in using either of the following numbers: +16699006833 or +13462487799
IT Committee Page link: https://www.fullerton.edu/senate/members/information_technology/

1. Call to Order
2. Approval of the Minutes from the previous Meeting
3. Syllabus Template Subcommittee Concourse Presentation – Time Certain, 10:05 AM
   a. Erica Bowers, Joe Luzzi, and Dr. Stone
4. Election of Committee Chair for AY 2021-2022
5. Announcements
6. Vice-President of Information Technology Report: Amir Dabirian
7. Web Committee Report: Colleen Greene
   a. UPS 103.105 – has been suggested this policy be reviewed
8. Continuing Business
   a. ATI Resolution
      i. Passed onto ATI Steering Committee
         1. Amir
   b. Faculty Dashboard
      i. Question for Joe Luzzi – possibility of incorporating Zoom attendance.
   c. Online Task Force Reports
      i. Subcommittee Report on UPS 411.104
         1. From Chair Academic Senate:
            The Information Technology Committee should review these documents and see whether there are any suggestions that can/should be implemented – either this semester or next year. CSUF’s on-line courses/program is an on-going topic, so in that sense there’s no serious urgency. However, the WSCUC accreditation is mostly likely going to examine our on-line approach and take it seriously. So attention to the broader issues (and eventually details) would be useful.
            1. Sub-committee met and came up with a draft for the committee to review.
               a. Concerns:
                  i. Section 8: Confirmed by Amir
                  ii. Section 6 and 7: Committee will review – regarding what are the requirements for Faculty to teach online
                  iii. Section 11: Committee will review – Faculty workload issues
   d. IP Policy
9. New Business
   a. Find key people in the college willing to be a sounding board for new canvas users
b. UPS 103.004 - Senate Exec has requested the committee review the policy (Last update was 2010, last review was Fall, 2015).

10. Adjournment

Future Meetings: TBD