AGENDA
INFORMATION TECHNOLOGY COMMITTEE
10-11 AM
Friday, Dec 4, 2020, 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. Announcements

4. Vice-President of Information Technology Report: Amir Dabirian

5. Web Committee Report: Colleen Greene

6. Continuing Business
   a. ATI Resolution
      i. Sent (see attachment)
   b. Faculty Dashboard
   c. Online Task Force Reports
      i. Subcommittee Report on UPS 411.104
         1. From Mark Stohs, 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

7. New Business
   a. UPS 103.004 - Senate Exec has requested the committee review the policy (Last update was 2010, last review was Fall, 2015).

8. Adjournment

Future Meetings: Sp 2021 Feb 5, March 5, April 16 May 7