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Minutes
Tuesday, December 5, 2023
11:00 am-12:15 pm
https://csulb.zoom.us/j/85918658999

1.   Call to order & approval of Agenda
            Approved with addition: Discussion about process to add software to matrix
2.   Approval of Minutes from meeting of 11/7/2023
            Approved unanimously
3.   Announcements
            None
4.   New Business
   a. Discussion on process to add software to student available
         a. Software made available to all students/available in labs should be of use to all
             students; if college-level specific, purchased by colleges
   b. Discussion about student training using eBooks
         a. Randall will look into creating a video on accessing ebooks through vitalsource.
             Marvin added that a video/module could be added to Canvas with these
             resources.
   b. Funding for accessories for necessary faculty tech used for teaching
         a. Example, tablets, adapters, etc.
         b. Classroom upg

  b. Follow-up regarding ChatGPT/ AI Technology
    a. Discussion of recent shake ups at OpenAI
  c. TABLED for next time. Chris Swarat, Dean of the College of Professional & Continuing Education (CPaCE)
   i.Badges expansion
6. Meeting adjourned at 12pm.