Faculty Advisory Committee on Technology (FACT)

MINUTES
Tuesday, March 5, 2019
11:00-12:15
Academic Senate Conference Room, AS-125

1. Call to Order-11:07am

Present: B. Allen, E. Barjasteh, J. Crussemeyer, L. Farmer, J. Foster, G. Gardner, M. Major, D. Paskin, M. Yao

2. Approval of Agenda – approved at 11:09 am

3. Approval of Minutes of Previous Meeting
   3.1. FACT meeting of December 4, 2018 – approved at 11:10 am

4. Announcements
   4.1. New members
   4.2. Faculty receiving scam emails as though came from Dept. Chair needing immediate assistance. Forward suspicious emails to alert@csulb.edu safe computing website
   4.3. Gerald M. Kline Innovation Space open in University Library—opened Fall 2018 (M-F 8:00-5:00 appt only for 3D printing—charge for raw materials)
   4.4. CSU Quality Assurance professional development workshops, AY 2019-20
       4.4.1. Workshop schedule for online course design transitioning to Quality Matters (QM courses preferred for CSULB) available now at: http://courseredesign.csuprojects.org/wp/qualityassurance/training/
   4.5. No meeting in April, as first Tuesday of the month falls during Spring Break

5. Unfinished Business
   5.1. Online policy revision-draft completed, FACT members encouraged to identify areas where compliance may need to be revisited by Academic Senate.

6. New Business
   6.1. Feedback on classroom technology changes (D. LuPresta; ATS) – D. LuPresta unable to attend meeting; postponed until next month
   6.2. Discussion re technology