

## Faculty Advisory Committee on Technology (FACT)

### AGENDA

Tuesday, May 7, 2019

11:00-12:15

Academic Senate Conference Room, AS-125

#### 1. Call to Order

B. Allen, H. Ban, E. Barjasteh, H. Chen, J. Crussemeyer, S. Dark, L. Farmer, J. Foster,  
G. Gardner, J. Joshee, R. Kochan, S. Li-Hang, D. LuPresto, M. Major, M. Mayo, D.

Paskin, H. Ramachandran, Ma MaP-6 1ill,( )JTJ 0 Tc02 Tc70.002 Tw9[(M.)-5( )JT ( 9)TJY (s11)TJ C

#### 3. Approval of Minutes of Previous Meeting

3.1. FACT meeting of March 5, 2019

#### 4. Announcements

#### 5. Unfinished Business

5.1. Online policy revision status update (First Reading in Academic Senate meeting  
of May 2, 2019)

#### 6. New Business

6.1. Feedback on classroom technology changes (D. LuPresto; ATS)

6.2. Update on recent information security audit (M. Yao; VP & CIO)

6.3. Changes to FACT Charge and Membership document – minor edits needed to  
update department and position titles; other suggestions?

6.4. Potential agenda items for AY 2019-2020

#### 7. Adjournment

#### Attachments:

7.1. 3.5.2019 FACT Minutes

7.2. FACT Charge and Roster