

Agenda
Tuesday, September 7, 2021
11:00 am-12:15 pm
<https://csulb.zoom.us/j/82562425774>

1. Call to Order - 11:00 am
S. Adams, S. Ahmed, J. Dawson, N. DeBellis, C. Du, M. Finney, C. Fouratt, J. Joshee, J. Judd, M. Karnofel, S. Landa, D. LuPresto, T. Mayfield, M. Mayo, J. Miles, R. Ovalles.

2. Agenda is approved.

3. May 2021 minutes are approved.

4. Announcements

5. Old Business

5.1. Software approval (Dennis LuPresto). The software matrix was reviewed.

5.1.1. M Karnofel - will resend an updated version.

5.1.2. S. Landa - what is the process for faculty interacting with the matrix?

5.1.3. LuPresto – send to chairs for feedback and sent to faculty. If new software is to be proposed, chairs can provide numbers, classes, etc. Approval happens in March of each year.

5.2. Faculty resource updates (Dennis LuPresto)

5.2.1. 107 classes have received Hyflex technology. Other resources available

including voice amplifiers, mobile Zoom kit (ipad, headset, tripod) that can be set up whenever there is

students. May want to review needs in spring since the situation may not persist with instruction returning to 90% in person.

6. New Business

6.1. Welcome New Members

6.2. Review of [FACT website](#).

6.2.1. Members to review FACT mission and provide any comments

6.3. ATS Updates (Shariq).

6.3.1. ATS newsletter was sent out that had updates. These include a) Faculty Workshops/Professional Development offerings for Fall – stipends offered, b) Student Online Learning Success Program - \$150 stipend, c) Workshops on Hyflex teaching in Fall, d) Student assistant program in hyflex classrooms, e) HSQ added to the CSULB Mobile App

6.3.2. These will be reviewed at the next FACT meeting.

6.4. Campus IT – Security Updates (Cuc).

6.4.1. Tabled for next meeting.