Faculty Advisory Committee on Technology (FACT)

AGENDA
Tuesday, September 3, 2019
11:00 am-12:15 pm
Academic Senate Conference Room, AS-125

1. Call to Order

   Voting: H. Ban, J. Crussemeyer, L. Farmer, A. Jenks, C-M. Lee, H. Ramachandran, X. Wu

   Non-Voting: B. Allen, D. LuPresto, G. Gardner, J. Foster, J. Joshee, R. Kochan, M. Yao, A. Spruill, S. Hathaway, M. Mayo

   (Still need representatives from Associated Students Inc., College of Business, College of the Arts, and Staff Council)

2. Approve Agenda

3. Review FACT Charge and Membership document and current roster

4. Elect 2019-20 Chair and Secretary

5. Annow 0.00 (ur)7emMCID 29 [.02, ChSa9ir43anElPFGgialrBody <</MCID 38 >>-mMCIDC   0.004 [T
7.2. Updates to FACT Charge and Membership document
7.3. Additional potential agenda items for AY 2019-2020

Attachments:
- FACT Charge and Membership
- FACT Roster 2019-20
- CSULB Online Policy Draft 3-15-2019
- Interregional Guidelines for the Evaluation of Distance Education (C-RAC)
- Policy 08-02, Cheating and Plagiarism

Future meetings (FACT meets the first Tuesday of the month, from 11:00-12:15)
- 10/1/2019
- 11/5/2019

- 12/3/2019
- 2/4/2020
- 3/3/2020
- 4/7/2020
- 5/5/2020