

## **Faculty Advisory Committee on Technology (FACT)**

### AGENDA

Tuesday, October 3, 2017

11:00-12:15

Academic Senate Conference Room, AS-125

#### 1. Call to Order

B. Allen, M. Aliasgari, P. Boyd-Batstone, H. Chen, R. Cochran, S. Dark, C. Deckers, J. Foster, J. Huer, J. Joshee, M. Muller, D. Paskin, B. Ransom, P. Spektor, T. Travis, M. Yao

(Still need representative from Staff Council)

#### 2. Approve Agenda and Minutes from September 5, 2017 meeting

#### 3. Announcements

3.1. Introduction of new representatives

3.2. President's working group on guidelines for appropriate use of social media

3.3. FACT representation on the campus Web Council

3.4. Overview of Academic Technology Services by AVP Shawna Dark

#### 4. Old Business (see attached documents)

4.1. Discuss revised online/hybrid course policy

#### 5. New Business

#### Attachments:

- September 5, 2017 Minutes, unapproved
- CSULB Online Policy Draft 9-29-2017

Future meetings (FACT meets the first Tuesday of the month, from 11:00-12:15)

- 11/7/2017
- 12/5/2017
- 2/6/2018
- 3/6/2018
- 4/3/2018
- 5/1/2018