## Faculty Advisory Committee on Technology (FACT)

## AGENDA

## Tuesday, November 1, 2016

## 11:00-12:15

## Academic Senate Conference Room, AS-125

1. Call to Order

B. Allen, M. Aliasgari, S. Dark, C. Deckers, J. Foster, J. Joshee, T. Mayfield, A. Pandey, J. Pandya, B. Ransom, S. Smith, T. Travis, T. Yamada

(Still need Representatives from CBA Faculty and Staff Council)

1. Approve Agenda and Minutes from October 4, 2016 meeting
2. Announcements
3. Old Business (Online Course Policy Revision)
   1. Definitions of different modes of instruction
   2. Scope of revised policy (digital technology?)
   3. Key policy components (use list in CSU Campus Policy Analysis as starting point)
   4. Assigned tasks

5. New Business

Attachments:

* October 4, 2016 Minutes, unapproved

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

* 12/6/16
* 2/7/17
* 3/7/17
* 4/4/17
* 5/2/17