## Faculty Advisory Committee on Technology (FACT)

## MINUTES

## Tuesday, May 3, 2016

## 11:00-12:15

## Academic Senate Conference Room, AS-125

1. Call to Order

R. Toossi, P. Jaikumar, S. Adams, J. Pandya, F. Vasilomanolakis, T. Travis, L. Moske, J. Foster, B. Allen, M. Aliasgari, S. Dark, M. Harwell, B. Jackson, T. Yamada, B. Jackson.

1. Approval of Agenda
2. Minutes from 4/5/16

1. Announcements:

* FACT to work on Senate Policy 03-11, Academic Technology and the Mode of Instruction (work on it, compare & relate to existing policies, ascertain major pieces of it, what should be in it and/or elsewhere, work with and then send to CEPC)
* Update on membership changes with new Roster in Fall 2017 (handout);
  + Members termed-out – S. Adams, F. Vasilomanolakis, R. Toossi, P. Jaikumar, M. Harwell (graduating student),
  + Staggering issues: FACT decided to see if we could term out Jessica Pandya, Tiffini Travis, and Teri Yamada at the end of 2017, in addition to Bengt Allen and Mehrdad Aliasgari, so that we would have 5 members ending in 2017 and then 5 more staying on until 2018—staggered terms. JZP to send a memo to the Nominating Committee to ask about the procedure for this. Updated 5/9/16: Nominating Committee confirmed ok, new roster will be posted online May 9, 2016.
* Senate proposal was to count elected people (too many) as alternates to current members
* Min Yao, new CIO, new Chief Information Officer was introduced

1. Andy Hoang, AVP University Relations & Communications gave a very informative presentation about the progress of the CSULB website and what more needs to be done.
2. FACT to draft a letter to President Conoley to recommend making the CSULB website a priority. This recommendation can include feedback from faculty regarding the importance of our website presence in the world of other competitive universities.
3. Copy of the memo will be posted online in theFACT beachboard site.

These minutes are unapproved.