

Faculty Advisory Committee on Technology (FACT)

AGENDA

Tuesday, September 4, 2018

11:00-12:15

Academic Senate Conference Room, AS-125

1. Call to Order

B. Allen, H. Ban, P. Boyd-Batstone, H. Chen, J. Crussemeyer, S. Dark, J. Foster, G. Gardner, J. Joshee, R. Kochan, O. Morales Ponce, D. Paskin, H. Ramachandran, B. Ransom, A. Spruill, M. Yao (Still need representatives from Associated Students Inc., College of the Arts, and Staff Council)

2. Approve Agenda

3. Review FACT Charge and Roster

4. Elect 2018-19 Chair and Secretary

5. Announcements

5.1. Overview of Academic Technology Services by AVP Shawna Dark

6. Old Business (see attached documents)

6.1. FACT 2017-18 Annual Report

6.2. FACT BeachBoard Site

6.3. Online Policy Revision

7. New Business

Attachments:

- FACT Charge and Roster
- FACT 2017-18 Annual Report
- Policy 03-11, Academic Technology and the Mode of Instruction
- CSULB Online Policy Draft 4-4-2018

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

- 10/2/2018
- 11/6/2018
- 12/4/2018
- 2/5/2019
- 3/5/2019
- 4/3/2019
- 5/7/2019