

Faculty Advisory Committee on Technology (FACT)

AGENDA

Tuesday, September 5, 2017

11:00-12:15

Academic Senate Conference Room, AS-125

1. Call to Order

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

(Still need representatives from Associated Students Inc. and Staff Council)

2. Approve Agenda

3. Review FACT Charge and Roster

4. Elect 2017-18 Chair and Secretary

5. Old Business (see attached documents)

5.1. Approve Minutes from May 2, 2017 meeting

5.2. FACT 2016-17 Annual Report

5.3. FACT BeachBoard site

5.4. Online Course Policy Revision

6. New Business

Attachments:

- FACT Charge and Roster
- May 2, 2017 Minutes, unapproved
- FACT 2016-17 Annual Report
- Policy 03-11, Academic Technology and the Mode of Instruction
- CSU Online Education White Paper 2012
- WASC Distance Education Evaluation Guidelines (short)
- CSULB Online Policy Draft 8-30-2017

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

- 10/3/2017
- 11/7/2017
- 12/5/2017
- 2/6/2018
- 3/6/2018
- 4/3/2018
- 5/1/2018