## Faculty Advisory Committee on Technology (FACT)

## AGENDA

## Tuesday, September 6, 2016

## 11:00-12:15

## Academic Senate Conference Room, AS-125

1. Call to Order

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

(still need CBA faculty rep, ASI student rep, and Staff council rep)

1. Approval of Agenda
2. Chair & Secretary Elections
3. Old Business (May 2016 minutes, FACT Annual report)
4. Review FACT Charge & Roster
5. 2016-17 work: Online Course Policy, 2003; see all attached documents

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

10/4/16

11/1/16

12/6/16

2/7/17

3/7/17

4/4/17

5/2/17

Attachments:

* FACT Charge
* May 3 2016 Minutes, unapproved
* FACT Annual Report
* Policy 03-11, Academic Technology and the Mode of Instruction
* CSU Academic Senate Resolution, May 2016
* IT Strategies Task Force Final Report & Appendix