## Faculty Advisory Committee on Technology (FACT)

## AGENDA

## Tuesday, October 4, 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 September 6, 2016 meeting
2. Announcements
3. Old Business (Online Course Policy Revision; see attached documents)
   1. FACT Annual Report 2015-2016 (?)
   2. Department of Family and Consumer Services online and hybrid policy development
   3. Required technology in the classroom
   4. Reports on existing CSU policies
   5. Reports on existing CSULB policies

5. New Business

Attachments:

* September 6, 2016 Minutes, unapproved
* FACT Annual Report 2015-2016, draft
* Policy Statement 03-11, Academic Technology and the Mode of Instruction
* CSU Campus Policy Analysis for Online Instruction

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

* 11/1/16
* 12/6/16
* 2/7/17
* 3/7/17
* 4/4/17
* 5/2/17