## Faculty Advisory Committee on Technology (FACT)

## AGENDA

## Tuesday, December 6, 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, M. Yao

(Still need Representatives from CBA Faculty and Staff Council)

1. Approve Agenda and Minutes from November 1, 2016 meeting
2. Announcements
   1. FACT on BeachBoard
3. Old Business (Online Course Policy Revision; see attached documents)
   1. Cal State Online versus CSU Fully Online
   2. Definitions of different modes of instruction
   3. Course Syllabi and Standard Course Outlines
   4. Key policy components (use list in CSU Online Education White Paper 2012 as starting point)
   5. WASC Distance Education Evaluation Guidelines
   6. Assigned tasks
4. New Business
   1. Department of Family and Consumer Sciences Technology Policy Development

Attachments:

* November 1, 2016 Minutes, unapproved
* CSU Online Education White Paper 2012
* WASC Distance Education Evaluation Guidelines

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

* 2/7/17
* 3/7/17
* 4/4/17
* 5/2/17