# California State University, Long Beach

## Faculty Advisory Committee on Technology (FACT)

## Friday, May 13, 2011

## 11:00am -12:15pm

## Location: AS 114D (Conference Room), Academic Technology Services

## Minutes

## Members Present: Carol Perruso-Brown (LIB), Ebony Utley (CLA), Paul Boyd-Batstone (CED), Eric Sorin (CNSM), Hojin Moon (CNSM), Leslie Kennedy (ITSS), Jon Ferretti (CTPAC)

## Guest(s): Steve La, Director of Network, Telecomunications & Security

## Announcements: Academic Technology Faculty Focus Group Project completed focus group sessions.

## Agenda approval

## Minutes from April 8, 2011 approved (MSP)

## Continuing Business:

### ACTION ITEM (MSP): Vote to accept final draft of change in language of the FACT Charge to increase representation across the campus. Changes included the following: Nine (9) faculty members with interest and/or expertise in academic technology; include a representative from CCPE; Two staff members from the academic technology units in Academic Affairs including the Director of ITSS, or designee, and one (1) from the campus learning management system; Total members 16 with 12 voting members. (See attached document.)

### Appropriate Use Policy: FACT members, Paul Boyd-Batstone and John Ferretti, supplied the balance of the FACT with current draft copies of the policy. Members partnered-up to review assigned sections of the policy for clarity, possible missing items, and possible contradictions with current policies, and recommended items for deletion. (See attached for corrected version.)

## New Business:

### Steve La, Director of Network, Telecommunications & Security gave a presentation on information security. The presentation described the change in number of attacks on CSULB information systems from 2004-present with a reduction of Critical attacks from 2004 (23,927,948) to 2009 (122,149). The reduction in attacks is attributed to improved information security and monitoring. Director La encourages faculty to participate in a number of security awareness recommendations to ensure even fewer system attacks. (See attached PDF)

### Campus-wide software licensing to support qualitative research. This was a request from Dr. Trinidad Lewis, College of Education. Leslie Kennedy, Director of ITSS, volunteered to look into what it would take to address this issue.

## FACT Members Appreciation:

* Chair Boyd-Batstone recognized the work of the members of the FACT during this academic year 2010-11 and thanked them for their service.

Meeting adjourned 12:15pm (MSP)