

Faculty Advisory Committee on Technology (FACT)

Minutes

Tuesday, October 4, 2022

11:00 am-12:15 pm

<https://csulb.zoom.us/j/81225341810>

Recording Link: https://us02web.zoom.us/rec/share/PcfpGLEedmnhXwmCJOirDoEtjWYc-SfdJgMFAbqTOHfcTHROKSgF4hiNvHYWFWFZ.GJMzcON8uXK4YO00?iet=8vABvYg7qCFpQDTqjtahDNLMmXRndy01ouevyLZs1ZI.AG.vzQhmtexkHdKbZjDQdkVdaloB34PMmsol1OIMFoGeTuwSdO2rUDG-03DEAsgZH6bSmCsHQo3CtVXguCrtbqVFy0S9-mDEHQcv9pTBgiUzis8OefG-SBililtkwv.2Glu2sMZiPZS3Xkz-VJDg.Ou_F7gZnve0C5_iY

Password: 76&2#eVT

In Attendance: James Miles, Mariel Carrasco, Matthew Karnofel, Rico Ovalles, Caitlin Fouratt, Stephen Adams, Tracey Mayfield, Dennis LuPresto, Paula Hao, Alexis Pavenick, Marvin Mayo, Janet Foster, Susan Bloom, Cuc Du, Mehran Rahmani, Chris Swarat, Chung-min Lee, Jesse Santana, Byron Jackson

1. Call to Order
2. Agenda Approved Chung-min Lee
3. [Minutes from meeting of 9/6/22](#) Approved Tracey Mayfield
4. Announcements
 - 4.1. Cuc Du discusses Cyber Security month in October, for information security and privacy online
 - 4.1.1. Joined with other campuses to provide webinars:
<https://www.calstate.edu/impact-of-the-csu/technology/Pages/national-cyber-security-awareness-month.aspx>
 - 4.1.2. Poster contest with prizes
 - 4.2. Marvin Mayo – canvas focus group (instructional design group)
 - 4.2.1. <https://www.csulb.edu/academic-technology-services/canvas-at-the-beach/canvas-focus-group-program>
 - 4.2.2. Open to all faculty, sign up at above link
5. Old Business
 - 5.1. Changing “CPIE” to “CPACE” on FACT web site
 - 5.1.1. TBC
 - 5.2. Estimating cost of making Creative Cloud available to all students
 - 5.2.1. TBC
 - 5.3. Frame.io demo (Susan Bloom)
 - 5.3.1. Susan provided introduction to platform
 - 5.3.1.1. Audio-video platform for Adobe (but not part of Creative Cloud)
 - 5.3.1.2. Free licenses available for class projects this semester, contact Susan Bloom (susan.bloom@csulb.edu)
 - 5.3.1.3. Client does not need license
 - 5.3.1.4. San Jose, Fresno, Fullerton all involved
 - 5.4. I-space tour (Dennis)
 - 5.4.1. Invite for in-person tour forthcoming

- 5.4.2. Tour can be group or individual
- 5.4.3. Description: <https://www.csulb.edu/university-library/innovation-space>
- 5.4.4. Request tour at https://csulb.qualtrics.com/jfe/form/SV_bkHNv6a7KIHQHwq
- 5.5. Electronic voting
 - 5.5.1. Privacy and security concerns
 - 5.5.1.1. <https://www.csulb.edu/academic-technology-services/online-voting-tools>
 - 5.5.1.2. Prior issues of hacking
 - 5.5.1.3. Janet Foster indicated that tools undergo procurement processes to evaluate security
 - 5.5.1.4. Cuc Du will follow up
 - 5.5.1.5. Byron suggested follow-up with Stafford Cox
 - 5.5.1.6. Mehran indicated strong support for voting tools website, emphasized IP tracking considerations
 - 5.5.1.7. Ultimate decisions made at department level
 - 5.5.1.8. Dennis suggested third-party administrator with competency and impartiality for voting, volunteered to help
 - 5.5.2. New draft web page on electronic voting tools for feedback from FACT:
<https://www.csulb.edu/academic-technology-services/online-voting-tools>

6. New Business

- 6.1. Agenda planning for future meetings
 - 6.1.1. Day 1 digital access
 - 6.1.1.1. Rico suggested further education to campus about digital materials, textbooks, etc
 - 6.1.1.2. Rico will talk about the issue at November meeting
 - 6.1.1.3. Bryon provided info on faculty onboarding process:
<https://csulb.teamdynamix.com/TDClient/1993/Portal/KB/ArticleDet?ID=13786>
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 - 6.1.1.4. Ryan Jackson, Jesse Santana could help with future discussions
 - 6.1.2. E-sports
 - 6.1.2.1. Dennis in discussion with CSU development of arena, tournaments
 - 6.1.2.2. Interests, contact Dennis
 - 6.1.2.3. Dennis will continue updating
 - 6.1.3. Request to discuss being an Adobe Creative Campus at November meeting
 - 6.1.3.1. Susan arranged Adobe representative for next meeting