

Faculty Advisory Committee on Technology (FACT)

Minutes

Tuesday, December 5, 2023

11:00 am-12:15 pm

<https://csulb.zoom.us/j/85918658999>

1. Call to order & approval of Agenda
 - Approved with addition: Discussion about process to add software to matrix
2. Approval of Minutes from meeting of 11/7/2023
 - Approved unanimously
3. Announcements
 - None
4. New Business
 - a. Discussion on process to add software to student available
 - a. Software made available to all students/available in labs should be of use to all students; if college-level specific, purchased by colleges
 - b. Discussion about student training using eBooks
 - a. Randall will look into creating a video on accessing ebooks through vitalsource. Marvin added that a video/module could be added to Canvas with these resources.
 - b. Funding for accessories for necessary faculty tech used for teaching
 - a. Example, tablets, adapters, etc.
 - b. Classroom upgrades. Working with apple to get around airplay issues; delaying removal of VGA in rooms used by math department to address specific issues with ipad adapters
 - c. Input/thoughts on BeachShops Flat Fee program
 - a. What % of courses do order from bookstore?
 - b. Faculty can move forward with print-only editions, must specify edition; will be able to put in comment box "print only" but only works if book isn't available in digital format
 - c. Digital-first program. This means that if there is a digital version that's what students will get
 - d. If student has both e- and physical books for classes, they still pay just one fee
 - e. Concerns about increasing cost of program for students if faculty increase books required because of flat fee
 - f. For students who opt-out, is bookstore still digital first? Response: They can get their physical books at bookstore
5. Old Business
 - a. Alexis Pavenick & Shariq Ahmed report on AI Steering Committee and Sub-Committee Meetings
 - a. Key takeaways:
 - a. Survey will be sent out via canvas, etc. collecting data on how AI is being used by faculty, staff, students:
https://csulb.qualtrics.com/jfe/form/SV_eRizTI4hv5m2vNc
 - b. Will organize a CSU AI symposium (late Feb/early March)
 - c. Put together student guidelines based on faculty guidelines from Academic Senate exec;

- b. Follow-up regarding ChatGPT/ AI Technology
 - a. Discussion of recent shake ups at OpenAI
 - c. TABLED for next time. Chris Swarat, Dean of the College of Professional & Continuing Education (CPaCE)
 - i. Badges expansion
- 6. Meeting adjourned at 12pm.