

## Faculty Advisory Committee on Technology (FACT)

### Minutes

Tuesday, September 2, 2025

11:00am – 12:15pm

<https://csulb.zoom.us/j/84555944313>

Meeting ID: 845 5594 4313

Attending: Teresa Chen, Renaud Berlemont, Danielle Kohfedlt, Gary Griswold, Steve Boyer, Randall McKean, Alexis Pavenick | Ex-Officio Members Attending: Matt Karnofel, Marvin Mayo, Emily Berquist, Shariq Ahmed, Kyra Folk-Farber, Chris Swarat

- 1) Call to order and approval of Agenda
- 2) Approval of Minutes from meeting 05/06/2025
- 3) Announcements
  - a) MK takes care of computers and computer labs. We help to approve software Matrix.
    - i) Specific software gets paid for by those who use it – disciplines may overlap to help pay
    - ii) ATS may also add budget
  - b) MM presented link to [What's New in Canvas](#)
    - i) [Tidy Up](#) + UDOIT – helps to clean up course for new semester and address accessibility issues
    - ii) Help to prepare for Title II
    - iii) [InstructureCon](#) has help videos about updates to Canvas & AI tools
- 4) New Business
  - a) Vote for FACT Chair 2025-2026
    - i) AP was nominated; she accepted and was approved by unanimous vote
  - b) SB brought up concern about the distinction between work and private email
    - i) MK said he would ask Bryon Jackson to discuss the topic
    - ii) FACT may be able to create a Best Practices for faculty
  - c) SB noted there are “Internet of Things” devices that are unable to connect to the Network because they are blocked
    - i) MK noted this access may be further stalled by security audits and that requirements are increasing in compliance rules
  - d) RB noted the problematics of getting a new, regular work computer through a grant; 8-12 people to approve and follow-through per the safety and payment
    - i) Randall McKean mentioned it might be the PCR process
    - ii) MK notes the purchasing process on campus has lately been complicated
- 5) Old Business

**ACTION:** AP will add review of the FACT Charge on the next Agenda to clarify whether SB and RB's comments and concerns are within the scope of FACT's purpose.