

## Faculty Advisory Committee on Technology (FACT)

### Minutes

Tuesday, December 2, 2025

11:00am – 12:15pm

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

Meeting ID: 845 5594 4313

- 1) Call to order and approval of Agenda – M/S/P
- 2) Approval of Minutes from meeting 11/04/2025 – M/S/P
- 3) Announcements:
  - a) Invitation to share latest AI news, local, national, global
    - i. Alexis shared insights from AAC&U AI Symposium at University of North Texas
      - a. Institutions are struggling to develop AI policies
      - b. Students want ethical AI training
      - c. Businesses are increasingly requiring AI-related micro-credentials from universities
      - d. New edition of *Teaching with AI* available in the library as [eBook](#) and print
      - e. Plans for upcoming panel discussion at the Library on AI infrastructure (recorded; may be hybrid)
    - ii. Alexis shared upcoming unavailability (Dec 15–Jan 6) due to cataract surgery, but will remain reachable by email
- 4) New Business: n/a
- 5) Old Business:
  - a) Current progress of Working Group (WG) on Data Security
    - i) WG official name still in discussion
    - ii) Personnel identified for current positions on the [Information Security Steering Committee](#)
      - a. WG to discuss which members would be best to contact
    - iii) Outreach has been made to CFA Union
      - a. No response as of the date of this meeting
      - b. Further outreach to CFA and to the CSULB Senate will be made
    - iv) Additional data needed on faculty data security practices and compliance
      - a. Discussion of data collection instrument creation
      - b. IRB was contacted and WG is waiting to learn whether IRB approval for the data collection would be required
    - v) If any members of FACT know of data related to faculty use of tech and data security, please let the WG know.
    - vi) WG to meet again before Winter Break
  - b) Alexis Pavenick & Shariq Ahmed: Comments or reports, if available, about AI updates on campus
    - i) n/a