## Faculty Advisory Committee on Technology (FACT)

## AGENDA Tuesday, October 1, 2019 11:00 am-12:15 pm Academic Senate Conference Room, AS-125

## 1. Call to Order

Voting: H. Ban, J. Crussemeyer, L. Farmer, A. Jenks, C-M. Lee, S. Li-Hang, K. Pham, H. Ramachandran, X. Wu, Non-Voting: B. Allen, D. LuPresto, G. Gardner, J. Foster, J. Joshee, R. Kochan, M. Yao, A.

Spruill, S. Hathaway, M. Mayo

(Still need representatives from College of Business, College of the Arts)

- 2. Approve Agenda
- 3. Approve Minutes
- 4. Announcements
  - 4.1. Staff representative Sina Li-Hang; Student representative Katherine Pham
- 5. Old Business
  - 5.1. Online Policy Revision
  - 5.2. Required changes to Policy 08-02, Cheating and Plagiarism
  - 5.3. Updates to FACT Charge and Membership document
  - 5.4. Software comments for active classroom
- 5. Sheryl Hathaway presentation

Future meetings (FACT meets the first Tuesday of the month, from 11:00-12:15)

- 11/5/2019
- 12/3/2019
- 2/4/2020
- 3/3/2020
- 4/7/2020
- 5/5/2020