Faculty Advisory Committee on Technology (FACT)

AGENDA
Tuesday, March 5, 2019
11:00-12:15
Academic Senate Conference Room, AS-125

1. Call to Order

B. Allen, H. Ban, E. Barjasteh, H. Chen, J. Crussemeyer, S. Dark, L. Farmer, J. Foster, G. Gardner, J. Joshee, R. Kochan, S. Li-Hang, D. LuPresto, M. Major, T. Mayfield, M. Mayo, D. Paskin, H. Ramachandran, A. Spruill, M. Yao

2. Approval of Agenda

3. Approval of Minutes of Previous Meeting
   3.1. FACT meeting of December 4, 2018

4. Announcements
   4.1. New members
   4.2. Gerald M. Kline Innovation Space open in University Library
   4.3. CSU Quality Assurance professional development workshops, AY 2019-20

5. Unfinished Business
   5.1. Online policy revision

6. New Business
   6.1. Feedback on classroom technology changes (D. LuPresta; ATS)
   6.2. Discussion re technology coordination on campus

7. Adjournment

Attachments:
   7.1. 12.4.2018 FACT Minutes
   7.2. 03-11 Academic Technology and the Mode of Instruction
   7.3. Interregional Guidelines for the Evaluation of Distance Education (C-RAC)
   7.4. FACT Online Policy Draft 3-2-2019

Future meetings (FACT meets the first Tuesday of the month, from 11:00-12:15)
   • 4/3/2019
   • 5/7/2019