

## **Faculty Advisory Committee on Technology (FACT)**

### AGENDA

Tuesday, May 7, 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, 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 March 5, 2019

#### 4. Announcements

#### 5. Unfinished Business

5.1. Online policy revision status update (First Reading in Academic Senate meeting of May 2, 2019)

#### 6. New Business

6.1. Feedback on classroom technology changes (D. LuPresto; ATS)

6.2. Update on recent information security audit (M. Yao; VP & CIO)

6.3. Changes to FACT Charge and Membership document – minor edits needed to update department and position titles; other suggestions?

6.4. Potential agenda items for AY 2019-2020

#### 7. Adjournment

#### Attachments:

7.1. 3.5.2019 FACT Minutes

7.2. FACT Charge and Roster