

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

### AGENDA

Tuesday, September 3, 2019

11:00 am-12:15 pm

Academic Senate Conference Room, AS-125

#### 1. Call to Order

Voting: H. Ban, J. Crusemeyer, L. Farmer, A. Jenks, C-M. Lee, 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 Associated Students Inc., College of Business, College of the Arts, and Staff Council)

#### 2. Approve Agenda

#### 3. Review FACT Charge and Membership document and current roster

#### 4. Elect 2019-20 Chair and Secretary

#### 5. Announcements

5.1. Departure of AVP Shawna Dark

#### 6. Old Business

6.1. FACT BeachBoard Site

6.2. Online Policy Revision

#### 7. New Business

7.1. Required changes to Policy 08-02, Cheating and Plagiarism

7.2. Updates to FACT Charge and Membership document

7.3. Additional potential agenda items for AY 2019-2020

#### Attachments:

- FACT Charge and Membership
- FACT Roster 2019-20
- CSULB Online Policy Draft 3-15-2019
- Interregional Guidelines for the Evaluation of Distance Education (C-RAC)
- Policy 08-02, Cheating and Plagiarism

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

- 10/1/2019
- 11/5/2019

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