MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY
OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740-8023

Office of the Academic Senate

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Sep 09, 2019

Members Present: H Cecotti(CSM), M. Bach, B Berrett, , O Leon (CIO), A. Nambiar (JCAST), W Na (LCOE), C Whitehead (CAH), J Pickering (COSS), A. Jacobs (CSB),

Members Excused: T. Siechert, (Procurement), B. Auernheimer, R Sanchez, M Doyle (Library), M. Pronovost (DISCOVERe)

Guest:

Meeting called to order at 1.05pm by A. Nambiar

1. Agenda: MSC to approve the Agenda of Sep 09, 2019
2. Minutes of: May 06, 2019
3. Communication and Announcements
	1. B Berrett informed that Fresno State is collaborating with OpenStacks. Fresno State is one of the 10 universities collaborating. A good resource for faculty to reduce the cost of course materials.
4. Technology Services Update - O Leon, CIO
	1. O Leon briefed the committee about the genesis of CIO’s position and role of TS.
	2. Last year, DUO was introduced to improve security. There is consideration to introduce this for students. SPIRION was also introduced to help prevent data loss. Close to 15 million records have been removed just in the past half year.
	3. There is heavy initiative towards cloud-based services and systems.
	4. Accessibility is about being proactive about services. Campus is focussing on websites and web-based tools to ensure that these have necessary provisions for accessibility.
	5. Google and privacy / IP - Usually free tools do not have much negotiation space to ensure these. TS is providing consultation about securing privacy. Box is considered higher than Google in terms of privacy and security. However, sensitive data such as SSN etc should be stored internally.
5. Canvas Update - B Berrett
	1. Forced pilot in Fall 2018 through new faculty. Early adopter (500 faculty) in Spring 2019. Typically 6000 course shells on canvas. Usually around 4000 are actual courses excluding supervision and internships. There are around 3300 active users this semester.
	2. There is an observer role on Canvas. The observer can see the student view and their gradebook. The observer cannot edit or manipulate anything.

1. Chair Election - Hubert Cecotti was elected the Chair of the committee.
2. Old Business - none
3. New Business - none

Adjourned at 2.04pm