## MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY CALIFORNIA STATE UNIVERSITY, FRESNO 5240 N. Jackson Avenue, M/S UC43 Fresno, California 93740-8023

Office of the Academic Senate Ext. 8-2743

April 23, 2007

Members Present: O. Benavides (Chair), J. Cagle, R. Parker,

E. Nelson, D. Martin. K. Moffitt.

Members Absent: R. Amarasinghe, B. Auernheimer, H. Park,

D. Nef, M. Yousef, R. Stathum (Student).

Visitor: M. Bach, R. Villegas.

The meeting was called to order by Chair O. Benavides at 1:10 p.m. in the Education Building room # 316.

1. Minutes. Approval of the Minutes of 4/9/2007.

2. Agenda. Approval of the Agenda as distributed.

3. Communications and Announcements.

Ron Parker reported on the Support Council meeting. Rafael Villegas made a presentation on confidential information.

4 Nelson's Student Survey Report.

Ed Nelson presented his reports on the 2006 Student Technology Survey. A compilation of open-ended comments is available for limited distribution. He will also report to IETCC.

E. Nelson mentioned also that the Faculty Survey questions are being finalized, to be administered early in the fall semester.

5. ATAC (Academic Technology Advisory Committee) Update.

Otto Benavides reported on topics and activities of the CSU ATAC meeting: ATAC draft recommended policy on technology resources for faculty, online degree and credential programs, and textbook affordability.

6. Other Items.

None.

MSC to adjourn (2:30 p.m.)

The next scheduled meeting of the Academic Information Technology Committee (AIT) will be Monday, 5/7/07 at 1:00 p.m. in the Education Building room # 316. An agenda will be sent out prior to the meeting.