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

November 5, 2007

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

M. Yousef.

Members Absent: R. Amarasinghe, B. Auernheimer, D. Martin,

K. Moffitt, E. Nelson, S. Seepersad (excused Fall

2007).

Visitors: M. Bach (rep ITSC), L. Harding, P. Newell.

The meeting was called to order by Chair Benavides at 1:00 p.m. in the Education Building room # 316.

1. Minutes. MSC to approve the Minutes of 10/22/2007.

- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.
 - M. Yousef introduced two guests: Mark Sturgis from AutoDesk Inc. and Ralph Jones from CVIS. Sturgis shared information on a new program providing free 14-month licenses and downloading for faculty, students, and staff.
 - L. Harding announced that we now have a Facilitate.com license for use by faculty and students on campus.

CSUF and Comcast have agreed to a community access station housed at the university.

Chair O. Benavides was elected Vice President the International Council for Educational Media, based in Vienna.

4. Academic Technology Advisory Committee (ATAC) Report.

[CSU Academic Technology Advisory Committee http://center.rpi.edu]

Chair O. Benavides reported on the ATAC meeting and asked for comments on the Transforming Course Design project, its purpose, deadlines, etc.

5. Elluminate Demonstration.

Presentation - John Wilkin Time certain 1:30 PM.

Chair O. Benavides introduced John Wilkin via an Elluminate Live! Connection and Kristin Bain from Florida, for an executive over view of the resource.

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

The next scheduled meeting of the Academic Information Technology Committee (AIT) will be December 3rd, 2007. An agenda will be sent out prior to the meeting.