MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY CALIFORNIA STATE UNIVERSITY, FRESNO 5240 N. Maple, M/S TA 43 Fresno, California 93740-8027

Office of the Academic Senate

Ext. 8-2743

May 10, 2010

Members Present: O. Benavides, B. Auernheimer, M. Bach, R. Boes,

J. Cagle, K. Moffitt, D. Nef, P. Newell, R. Parker,

S. Seepersad.

Members Absent: M. Barakzai, D. Martin, E. Nelson, L. Newlander.

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

1. Minutes. The approval of Minutes was postponed.

- 2. Agenda. MSC to approve the Agenda.
- 3. Communications and Announcements.

Ron Parker will begin FERPing 2010.

IETCC has a task force on eBooks and eTextbooks. There will be a Sept 15-16 eBook Petting Zoo at the Library in the fall.

Enhancing Education Through Technology (EETT) initiative funds are being cut off.

http://www2.ed.gov/programs/edtech/index.html

In October, the Library will have a Symposium on "Journal Publications and the Future of the Journal," including various panels.

4. Rutgers English Department Story - Brent Auernheimer.

Brent Auernheimer's blog raised some pertinent questions about technology and teaching.

http://auernhei.blogspot.com/2010/05/inspring-scary-and-typical-three.html

5. AIT Website Review.

AIT needs to revise the content and design of the AIT website. The University is currently in a process of re-designing IT Organization. As this process completes itself and is implemented, it will be important to consider the role of

AIT in the context of this new design. Among topics discussed: How can we use the infrastructures we have created in the service of our university's mission, goals, and objectives. Who is the audience for the website? Who (and how) will be website be updated? And updated how frequently?—and for what?—and for whom?

These topics will be on the agenda of an early meeting in fall semester. Otto Benavides will make immediate changes and begin gathering suggested changes for the AIT website design and content.

6. AIT Chair Election.

Otto Benavides was elected chair for 2010-11 by acclamation.

7. Old Business.

Brent Auernheimer is convening the faculty laptop selection committee. Otto Benavides will represent AIT.

Richard Boes: There have been IT Reorganization discussions over the past year, reporting at IETCC and the Academic Senate. There have not been decisions, but there is now a new cabinet proposal being discussed. Ellen Junn will be a Senior Academic Technology Officer in the re-organization on an interim assignment. We will be moving into an Interim status.

MSC (4-1, abstentions) That the AIT Committee advises the President in the proposed implementation plan for IT Reorganization that both the Academic Information Technology and the Information Technology Services should report to the Provost.

This motion was discussed. Reasons in support of the position and in opposition to it were discussed.

MSC to adjourn at 2:30 p.m.

John A. Cagle