

CSUDH Academic Technology Committee

October 7, 2020

1:00 P.M. – 2:00 P.M.

ONLINE

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|--------------------|---|
| FACILITATOR | Reza Boroon – Director, Academic Technology/ATO |
| MEMBERS | John Price, Marisela R. Chavez, Salvatore Russo, Wei Ma, Maria Grandone, Steve Williams, Cathy Andrade, Betty Vu, Ryan Bowles Eagle, Amlan Chatterjee, Arvin Lambinico,, Leonardo Martinez, Cara Furman, Katherine Molina, Ahmillyon Marin, Stephen (Alex) Marositz; Alireza Izaddoost, Conrad Oh Young |

The charge of the Academic Technology Committee will be to investigate emerging technologies and recommend the academic technologies, processes, and tools to be integrated into educational practice, including advising and professional development technology processes and tools. As a Standing Committee of the Academic Senate, the Academic Technology Committee will work in consultation and liaison with other appropriate Standing Committees and provide regular updates to the Academic Senate regarding technologies under consideration via the Senate representative on the committee. Additionally, the Academic Technology Committee will participate in the annual Senate Retreat at the beginning of each academic year and provide an end-of-the-year report at the last meeting of the Academic Senate by the Chair of the Academic Technology Committee.

Agenda Items

| | TOPIC | PRESENTER | ITEM |
|----|---|-----------|--------------|
| 1. | Call to order/Introductions/New Members | Reza/All | Action |
| 2. | Student privacy (recording in Zoom, attendance, running reports, online proctoring) | All | Discussion |
| 3. | Virtual Instruction Policy and Procedures | All | Discussion |
| 4. | Student notifications | All | Discussion |
| 5. | Blackboard Ultra - Update | All | Discussion |
| 6. | ATI Report Update | Alex | Presentation |
| 7. | Adjournment | | |

Join URL: <https://csudh.zoom.us/j/85370479235>