

## CSUDH Academic Technology Committee

OCTOBER 2<sup>ND</sup>, 2019

12:00 P.M. –1:00 P.M.

LIB 2524

<b>FACILITATOR</b>	Reza Boroon – Director, Academic Technology/ATO
<b>MEMBERS</b>	John Price, Kim Costino, Kara Dellacioppa, Salvatore Russo, Wei Ma, Maria Grandone, Steve Williams, Betty Vu, Ryan Bowles Eagle, Amlan Chatterjee, Elexia McGovern, Arvin Lambinico, Terri Ares, Leo Martinez, Cara Furman, Katherine Molina, Ahmillyon Marin, Ruben Caputo

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	Reza/All	Action
2.	Digital Road Map Survey and Presentation follow-up	All	Discussion
3.	Campus ATI (Accessible Technology Initiative) Plan	Alex Marositz – ATI Coordinator	Presentation
4.	Online Teaching Self-Paced Training courses for faculty and students.	Reza/all	Presentation
5.	New Learning Management System (LMS) – Final Report Update	All	Discussion
6.	Student Evaluation System (PTE) – Class Climate - Update	All	Discussion
7.	Adjournment		

GUESTS: Stephen (Alex) Marositz