

CSUDH Senate Information Technology Committee

MARCH 7, 2018

12:00 P.M. –1:00 P.M.

LIB 2524

FACILITATOR	Reza Boroon – Manager, Instructional Media & Design
MEMBERS	Christy Stevens, Betty Vu, Ellie Zenhari, Hamoud Salhi, Elexia McGovern, Enrique Ortega, Carole Casten, Steve Williams, Cara Furman, Danielle Reeves, Amlan Chatterjee, Leo Martinez

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 TYPE
1.	Call to order/Welcome New Members	Reza	Action
2.	LMS Evaluation Update	All	Discussion
3.	Academic Senate Resolution: Senate IT Committee to Become a Senate Standing Committee (Academic Technology Committee)	Enrique/Reza	Presentation/Update
4.	Task Force to Propose Policies and Requirements for Distance and Hybrid Courses	Hamoud/Enrique	Presentation/Update
5.	Technology in Education Conference	Reza	Update
6.	Adjournment		

GUESTS: