MINUTES OF THE ACADEMIC INFORMATION TECHNOLOGY OF THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO Fresno, California 93740-8023

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November 4th, 2024

Members:

Present: H. Cecotti (CSM), K. Koziar (Library), M. McConnell (CAH), B. Nelson, (KSOEHD), Z. Wen (CSB), S. Wu (LCOE), N. Munoz (IDEAS), H. Zhalis (Tech liaison), J. Goto (Graduate Studies).

Absent: M. Bach (TILT), H. Nupur (CHHS), N. Bick (CSS), A. Nambiar (JCAST), V. Jimenez (Student representative), B. Johri (CIO).

The meeting was called to order at 12.00 pm by H. Cecotti.

AIT - Minutes of the meeting on November 4th, 2024.

Start at 12h02 PM

- Approval of the minutes from the previous meetings
- News from CFE/IDEAS
 - o Nothing new (to read the newsletter)
 - o Upcoming TIP conference (technology DEI pedagogy)
 - o Call in December for the submission of the presentation
 - o Presentation in March for TIP
- News from Technology Services (Harold was the only person representing IT at this meeting)
 - o Ongoing work with AI initiatives
 - o Discussion about the definition of AI ethics & policies
 - o Moving shared drives drives to Google shared drives
 - o Use of Google Groups for mailing lists
 - o Software management has just been approved .. to start from the foundation to catalog the software.
 - o Harold: Policies on group shared, on data from students, staff, faculty, who left
 - o Box going away at some point, not tomorrow, but sometimes in the future
 - o Put on hold about how long student data is kept.

- Questions from HC
 - o Gathering old phones in offices: to be done soon.
 - o Broken link on the website: Human Resources Is not available for dealing with the websites.
 - Need to keep track of the changes to the website, who has access to what
 - Standardize what is done by the IT liaison to make that everything is documented
- Short discussions about sustainability and AI, with the need for high computational powers to run AI models, connections between AI and other policies on campus
- HC: Funding is important for deploying and using AI software (it is not free). There is a difference between the monthly subscription of ChatGPT and the required token to access OpenAI services.

12h53: HC leaving for his class
Informal continuation of the discussion with other AIT members about AI at CSB