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

Office of the Academic Senate

Telephone: 278-2743 FAX: 278-5745

March 1, 2021

Members Present: B. Auernheimer, H. Cecotti (CSM), M Doyle (Library),

A. Jacobs (CSB), J. Pickering (COSS), C. Whitehead (CAH), P. De Walt (KCEHD), W. Na (LCOE), O. Leon

(CIO), A. Nambiar (JCAST), M. Bach

Members Excused: B. Berrett, M. Bach

Guest: James J Mullooly

Meeting called to order at 12.30pm by H. Cecotti

## 1. Agenda:

James: Draft charges -> Policies go slowly but names go faster "Cosmetic changes"

AIT - Relationship with Senate

APM: THE document that stands

AP&P: to inform all the policies except the 300s (body that informs the policies,

before it is sent to the senate)

AP&P: policy writing / executive committee, meeting every Thursday

AIT - technology & education

Consider the meeting of presence/absence through technologies No authority in the APM to accommodate for that.

Looking at 313 ...to check absence policies

Challenges to accommodate online/distance learning and deal with these policies

Attendance not required in face to face BUT needed now for online No rule in APM that classes should monitor attendance

ARUN: remark about APM 232

"Empty seats" Drop policies
What does it mean to be present/absent?

Last day in class == last day the student has shown some sort of activity.

Check 230/231: How to define the student last day.

Brent: Last day of attendance has some implication for financial aid

According to the Federal Student Aid Handbook acceptable indications of attendance in an online course can include: Student submission of an academic assignment, Student submission of an exam Documented student participation in an interactive tutorial or computer-assisted instruction. A posting by the student showing the student's participation in an online study group that is assigned by the institution A posting by the student in a discussion forum showing the student's participation in an online discussion about academic matters An email from the student or other documentation showing that the student-initiated contact with a faculty member to ask a question about an academic subject studied in the course. "in a distance education context, documenting that a student has logged into an online class is not sufficient, by itself, to demonstrate academic attendance by the student" (Federal Student Aid Handbook, 2016, p. 886)

Use Wireless network to determine the presence of a student in the campus. Prevent students who are at risk.

AP 231 (absence policy) /232 (drop policy) / 241 (syllabus policy)

James: Typical committee: There are usually 7 members (faculty) from the different colleges + 1 ex officio. AIT has many ex officios - why they are voting members.

Ex officio usually dont vote; students always vote

## Technology Update

Orlando: Virtual Commencement

Broadband: hotspots funding by "CARES-funding" HEERF, CRRSAA

Shift for online envrionment/work

Transition from hotspots (43\$/month) to comcast (\$10/month) - Big savings with comcast

CSU funding to address technologies inequities. 4 CIOs (Fresno, Bakersfield, Merced, Stanislaus)

## Orlando

Update Fall 2021:

Technology for teaching and learning: apporto (still 2021),

Classroom: high-flex/concurrent learning

Dual environment

Room / Allocation / Room Cap

AGM101 - AG (37)

ED177 - AH/EHD (40)

EE180 - ENR (38)

FFS316 - AH/EHD (39)

IT290 - SM (72)

LS163 - HHS (48)

LS171 - AH/SCHED (34)

MCF208 - SM (48)

MCL161 - SM/SS (184)

PB103 - CSB (48)

PB134 - CSB (48)

PHS114 - HHS (49)

S141 - SM/SS (37)

S145 - SS (48)

S2107 - SM (45)

S2209 - SS (48)

S2308 - SM (42)

SA026 - AH (29)

SA163 - AH (35)

SS103 - SS (43)

From Arun to Everyone: I use it in my courses and currently it is not on Apporto. My ITL mentioned that there are some issues and there is some other option.

Patrick: question of high-flex

- 2. Minutes of: February 1, 2021
- 3. Communication and Announcements
- 5. Old Business none
- 6. New Business none

Adjourned at 1.20pm