INFORMATION TECHNOLOGY ADVISORY COMMITTEE

April 21, 2025

TO: Members of the Information Technology Advisory Committee (ITAC)

FROM: Sweety Law, Chair, ITAC

SUBJECT: ITAC Agenda

MEETING DATE: Monday, April 21, 2025, **12-1:30pm through Zoom**
PLEASE CLICK HERE FOR ZOOM LINK

I**TAC Meeting & Communications Norms:** All committee communications will be collegial, respectful, and non-personal. Our communication should be open and full for every member to be able to participate equally.

AGENDA

1. Land Acknowledgement (short version)

2. Appointment of secretary

3. Approval of today's agenda

4. Approval of April 7 meeting minutes

5. ITAC chair report

6. Interim CIO report

7. Presidential appointee report

8. Old Business

    a. ITAC Recommendation re: workload (Time certain 12:20)

    b. FAC collaboration/outreach update

    c. Membership during transition and of proposed standing committee

    d. Senate discussion charge (ITS suggestion): AI guidelines for students.

        i. Might CSUEB want something like this - from AAC&U-Elon University?

        ii. ASI feedback

    e. Accessibility compliance by 2026 - update

    f. CSUEB AI website update (AI, Data and Technology - use guidance and guidelines): Update/Improvements

9. New Business
    a. Discussion on suggested guardrails for CHATGPT
    b. Technology solution to help ADA compliance in facilities
    c. Campus guideline statement on AI, Data and Technology use -faculty, staff, and students
    d. Faculty advising: needed improvements
10. From the floor

11. Adjournment