CALIFORNIA STATE
UNIVERSITY
E A S T   B A Y

INFORMATION TECHNOLOGY ADVISORY COMMITTEE

Monday, October 17, 2022

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

FROM: Sarah Nielsen, Chair, Academic Senate

SUBJECT: ITAC Agenda

MEETING DATE: Monday, October 17, 2022, 12-1:30pm **through Zoom (cosync location RO 131)**

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.

Approved AGENDA

1. Introductions

2. Appoint committee secretary [secretary sign up]

3. Approval of the agenda

4. Review of meeting minutes[1] (draft 10/3/22 ITAC minutes)

5. ITAC chair report

6. CIO report

7. Presidential appointee report

8. Business

   a. Discussion item: Draft Cosync Reflection Survey (based on draft Protocol for reflection on cosync meetings and feedback from committee on 10/3/22)

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[1] The ITAC Secretary makes summary notes using the minutes version of the agenda (see folder in 20-21 ITAC) and submits the Zoom recording to Blackboard for the Panopto transcript recording (see Roger Wen) - the link to the Panopto transcribed meeting is also posted here. ITAC approves the summary notes version as an accurate record of the main aspects of the meeting.

      b.   Discussion item: [Priorities for AY 22-23](#) (updated based on 10/3/22 discussion)

      c.   Discussion item: Topics and targets for spring student thinktanks

      d.   Other discussion items as needed

9.   Agenda setting for next meeting

10. Adjournment