

## Faculty Advisory Committee on Technology (FACT)

### Agenda

Tuesday, October 1, 2024

11:00 am-12:15 pm

<https://csulb.zoom.us/j/86451528823>

Meeting ID: 864 5152 8823

- 1) Call to order & approval of Agenda
- 2) Approval of Minutes from meeting of 09.03.2024
- 3) Announcements
- 4) New Business
  - a) Matt Karnofel will present the proposed Software Matrix for the 25/26 academic year.
  - b) Steve Adams will discuss [Perusal](#) and its interest in “donations”
  - c) Marvin Mayo will share information about our Kaltura Video Streaming Platform
  - d) Shariq Ahmed will share Federal Accessibility Requirements for videos, and content
  - e) Alexis Pavenick will present her Canvas module on AI & Ethics
- 5) Old Business
  - a) Alexis and Shariq standing report on AI Steering Committee and Sub-Committee Meetings, if available
  - b) Follow-up regarding ChatBots/AI Technology
- 6) Chris Swarat, Dean of the College of Professional & Continuing Education (CPaCE)
- 7) Future Discussion Topics
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