Technology Advisory Committee (SACTAC) Minutes

Sep. 27, 2023, Zoom, 3:00pm-4:30pm

Attendance

Members in Attendance

Jason Sim, John Steffens, Hugh Nguyen, Mark Turner, Jennifer Hoeger, Christina Wagner, Marvin Gabut, Merari Weber, Tammy Cottrell, Luis Pedroza, Ron Gonzalves, Jessica Nguyen

Members Absent

Mary Steckler, Adam Morgan

Guests

Adam Howard

Agenda Items

1. Approval of the agenda [action]
   a. Moved by Ron
   b. Seconded by Tammy
   c. Passed unanimously
2. Approval of the [minutes from Aug. 23](#) [action]
   a. Moved by Luis
   b. Seconded by Ron
   c. Passed unanimously
3. Public comment
4. Approval of [2023-2024 SACTAC Goals](#) [action]
   a. Moved by Mark
   b. Seconded by Marvin
   c. Passed unanimously
5. Reports [information]
   a. ASG
      i. No Report.
   b. Academic Senate
      i. No Report.
   c. Distance Ed.
      i. Report on [UDoIt](#) tool for accessibility checking that DE plans to pilot.
      ii. Pope Tech dashboard may be an alternative.
   d. School of Continuing Ed.

       i. In process of building Spanish and Vietnamese websites.
e. Information Technology Services
       i. New media systems will be furnished for the Remington Education Center.
      ii. The new Health Science building will open Spring 2024 with 200+ computers.
f. Student Information Support
       i. Reminder that licensing for Cranium Café will not be renewed at the end of the year.
      ii. Nuventive configuration for outcomes assessment is ongoing. Additional input from faculty is needed to complete the project.
g. Student Services
       i. Check-in kiosk powered by Starfish is live in the Career Center.
      ii. The Career Center is working with DE to implement digital badging for workshops.
     iii. The International Student Program will implement Starfish soon.
h. Library
       i. No report.