



CALIFORNIA  
STATE UNIVERSITY  
NORTHRIDGE

Academic Technology Committee  
Agenda  
February 3, 2017

Registration of Members & Guests

1. **Announcements**
  - a. March – ATC/ACAT Meeting
2. **Approval of Minutes** – December 2, 2016
3. **Previous Action Items Review**
  - a. myCSUNBox for video files
  - b. CSU Mentor replacement
4. **Chair’s Report**
  - a. ACAT meeting update
  - b. Agenda topics for upcoming ATC/ACAT meeting
5. **VP/CIO’s Report**
  - a. Canvas Update
  - b. eLearning Institute
  - c. Portfolium “myCSUNstory” Challenge
6. **Discussion Topics**
  - a. Special Pay - Daisy Lemus and Carmen Lichtscheidl, time certain 1:15
  - b. TEAL Classroom Update – Joe Bautista, time certain 1:30
  - c. Personalization in Classroom – Tara Fahmie
7. **Department/College Issues**
8. **Policy**
9. **New Business**

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**ATC Meetings 2016-2017: First Friday of each month, 1:00pm – 3:00pm**

September 9, 2016	SQ 250A
October 7, 2016	EU 103 & EU 101 (Extended University Commons Building) - ERC to join ATC
November 4, 2016	SQ 250A
December 2, 2016	SQ 250A
February 3, 2017	SQ 250A
March 3, 2017	SQ 250A – ACAT to join ATC
April 7, 2017	SQ 250A
May 5, 2017	SQ 250A