

*approved for posting 9/19/23

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3. Meeting notes review	Action: Affirmed by general agreement that review/edits to meeting notes from prior meeting will be a standard agenda item, after which those meeting notes will be posted on Committee website.
4. Committee Objectives	Proposed revisions in progress, plan is to finalize at September meeting.
5. Technology Plan reflection introduction	Members invited to review and contribute if they know of projects underway not already noted. DRAFT_CCSF_TechnologyPpgyDBPec_R(if)

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1	Welcome and housekeeping	<ul style="list-style-type: none"> - Meeting agenda and notes for 2023-2024 are in new folder - Meetings will be on 3rd Tuesday of each month to allow for attendance of Budget Committee which meets 4th Tuesdays. - Chair to update Zoom link on the PGC calendar - No membership updates.
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		<p>Otherwise, those accounts are dropped from classes enrolled in, and waitlists. Applied process in Summer, further improvements incorporated for fall. Feedback from instructors has been mostly positive. Reporting to CCCCCO monthly on fraudulent accounts. Continuing to monitor the process.</p> <p>Q: communications? A: removals are not actual students, they are fraudulent accounts.</p> <p>Workgroups membership</p> <p>PGC is creating a joint process for recruiting members.</p> <p>Workgroups for 2022-23</p>
8.	<p>Technology Ad Hoc group addressing ChatGPT and other web-based AI tools (discussion item)</p>	<p>Alex - We have not organized meetings around ChatGPT. However, we will start seeing products with AI getting added in. Concern is faculty, students, interaction around assessment. Issues in the classroom. Dayamudra has done a lot of work. Need to bring equity into the conversation, interest in AI literacy, for students and faculty. Suggest joining forces with Library, Equity Office, BEMA, looking at AI literacy through an equity lens.</p> <p>Resources, conversations are continuing around campus. Academic Senate president has shared information about AI, some departments are having rich conversations.</p> <p>Dayamudra has created a resource guide. She graciously offered to</p>

11.	Fog Sites (information item)	<p>Conversation this week t looking at Fog server, faculty sites as well as other kinds of sites. Looking at how to scale down, offer options to u}À }vš všX ^}u }vš vš Á}v[š o š} options. Also working on finding out who needs to be contacted with regard to patches and updates. 80% of website owners are retirees, lack timely manner for communicating with them. Aim to avoid interrupting instruction. Also looking to reach out to the 1300 current content managers, hope to reduce the list.</p>
12.	Student email migration to O365 (information item)	<p>Ellen - Initiative has not gained momentum to continue to pursue this option. Daniel t this topic came up when we were having difficulties with Google Drive, MS had a generous offer of 1TB, but paid. Many students come in with Google Docs experience. MS more used in business, but no compelling reason to require students to make the change in platform. Would like to avoid any further disappointments with Google. It would be a big lift for faculty, have to do a lot of academic content. MS only offering up to 75k accounts, we have more than that. Will take off the agenda for the time being. Google recalculation happens in January, Committee will revisit then.</p>
13*	Employees email maintenance and retention practice directive (information item)	<p>email policy: ITS email practice directive 04122023.docx ----- Ellen t we have student directive, but have not talked about employees. Revisit at the September meeting, in the meantime members invited to provide feedback. (Expired link to be updated)</p>

