District Technology Committee
April 16, 2024

Minutes

VOTING MEMBERS PRESENT: Stewart Kimura, Armando Mendoza, Souzan Sahakian, Stephen Schoonmaker, Kashu Vyas, Khaoi Mady, Jose Sanchez, Geoff Hurst, Darnell Kemp, Samantha Simmons, Janet Williams, Kristine Nacu, Helen Serrano, Treisa Cassens, Archie Delshad, Azin Biatani, David Soto, Kathleen Reiland

NON-VOTING: Cherry Li-Bugg

ABSENTEES: Henry Hua, Martha Gutierrez, Morgan Beck, Andy Lin, Terry Cox, Lizeth Sanchez, Lizbeth Juarez, Angela Haugh, Gil Contreras

GUEST: Sarah Arizaga

APPROVAL OF MINUTES: February 20, 2024, Minutes; Motion by David Soto; 2nd by Stephen Schoonmaker and approved by: Stewart Kimura, Armando Mendoza, Souzan Sahakian, Stephen Schoonmaker (2), Kashu Vyas (2), Khaoi Mady, Jose Sanchez, Geoff Hurst, Darnell Kemp, Samantha Simmons, Janet Williams, Kristine Nacu, Helen Serrano, Treisa Cassens, Archie Delshad, Azin Biatani, David Soto, Kathleen Reiland

ARTIFICIAL INTELLIGENCE (AI): Cherry Li-Bugg started the conversation by letting the group know that the Board has requested a presentation/study session on AI at one of the board meetings. Geoff Hurst shared a brief overview of a presentation he has done on AI. Lots of conversations took place regarding the pros and cons of using AI in the classroom. Sam Simmons said that Cypress College has an AI taskforce that is looking at finding the balance on the use of AI. She said some of the subjects they are looking at are: How to train faculty, skill building, and figuring out what is the policy and where should we go as a District. Sam Simmons announced that Cypress College is having an AI forum on May 10, 2024, and said that an invitation would be going out in the next few days.

QUORUM STRUCTURE: Discussion took place regarding the quorum structure that was set up for this committee. It has been making it hard to reach quorum at times. A recommendation was made to use a simple majority and have 2 representatives from each campus. A motion was made by Kathleen Reiland and seconded by Janet Williams and approved by all, with abstention from Archie Delshad.

DISCUSSION: The pilot for Canvas grade adapter is running for the next month. This helps when you enter grades into Canvas and when you accept them it puts them into Banner automatically. Treisa Cassens says she has been doing some testing and it works!

The meeting adjourned at 4:43 p.m.

NEXT MEETING: May 19, 2024