

**ACADEMIC TECHNOLOGY AND LIBRARY COMMITTEE
AGENDA
December 8, 2025**

11:00AM-12:00PM

PLS 299

ZOOM LINK <https://fullerton.zoom.us/j/84838897541>

A. CALL TO ORDER and minutes

- a. See [Dropbox](#) and attached to email
 - i. Academic Tech and Library (Nov. 2025)
- b. **minutes volunteer**

B. 11:00 – 11:15

- a. **AI Policy Guest Speakers Debrief and Input**

C. 11:15-11:35

- a. **UPS 103.004 – Computing Resources Use Policy**
- b. See Dropbox for files, minutes for discussion from Sept. meeting, AI generated comparison – initial overview.
- c. See email for first draft of revised policy.
 - i. Input from Nathan Carr – Loretta from an email

D. 11:35-11:55

- a. **Academic Tech and Library Updates**
- b. Willie Peng and Mike DeMars
- c. Library News- <https://www.library.fullerton.edu/hours-events/newsletters.html#>
- d. Academic Tech News <https://www.fullerton.edu/it/services/atc/newsletter/>
 - i.

E. Future meetings

- a. Library and IT Strategic Plans support

F. ADJOURNMENT

Committee Membership	Email @fullerton.edu	Department	College	Term Ends Spring
Chen Wang	cwang	Art	ARTS	2026
Jennifer Chandler	jechandler	Management	CBE	2027

Committee Membership	Email @fullerton.edu	Department	College	Term Ends Spring
Patrick Phelps	pphelps	Geological Sciences	NSM	2027
PENDING		Communications	CCOM	
Rakesh Mahto	ramahto	Electrical and Computer Engineering	ECS	2026
Loretta Donovan, Chair	ldonovan	Elementary and Bilingual Education	EDUC	2027
Nathan Carr	ncarr	Modern Languages and Literatures	HUM	2026
David Adams	dpadams	Politics, Administration and Justice	SOC SCI	2027
Manal Alatrash	malatrash	School of Nursing	HHD	2026
Cotton Coslett	ccoslett	Library	L/A/C	2027
Amir Dabirian	adabirian	Provost/VPAA	Ex Officio	non-voting
Designee: Sean Walker	swalker	Deputy Provost	Ex Officio	non-voting
Chris Manriquez	emanriquez	VP-IT	Ex Officio	non-voting
Designee: Willie Peng	wpeng	IT - Infrastructure Services	Ex Officio	non-voting

Committee Membership	Email @fullerton.edu	Department	College	Term Ends Spring
Kathleen Preston	kpreston	Director - FDC	Ex Officio	non-voting
Shelli Wynants	swynants	Director - Online Education and Training	Ex Officio	non-voting
Erica Bowers	ebowers	Director - Academic Technology Center	Ex Officio	non-voting
Eric Hanson	erichanson	Dean - Library	Ex Officio	non-voting
Designee: Michael DeMars	mdemars	Associate Dean of Public Services - Library	Ex Officio	non-voting
Nina Traylor	Ntraylor5@csu.fullerton.edu		Student	2026
Rachana Pandurana Naidu	rachanap@csu.fullerton.edu		Student	2026
Megan Graewingholt	mgraewingholt	Library	L/A/C	