1. **Welcome and Introductions**

2. **Announcements**

3. **Approval of Minutes** – October 6, 2023

4. **Chair's Report**
   a. Faculty Senate Update
   b. ACAT Update

5. **VP/CIO's Report**
   a. myCSUNsoftware powered by Apporto demo
   b. Canvas LinkedIn Integration demo

6. **Discussion Topics**
   a. Artificial Intelligence (AI) and Academic Integrity - Dr. Zeina Otaky-Ramirez, 1:15 p.m. Time Certain

7. **Department/College Roundtable**
   a. CFA Activity
   b. Artificial Intelligence in Teaching and Learning Follow-Up

8. **Policy**

9. **New Business**

ATC Meetings 2023-2024: First Friday of each month, unless otherwise noted, 1:00pm – 3:00pm via Zoom

September 8, 2023
October 6, 2023
November 3, 2023
December 1, 2023
February 2, 2024
March 1, 2024
*April 12, 2024
May 3, 2024