



**San José State**  
UNIVERSITY

A campus of The California State University

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**SM-F06-1**

At its meeting of June 12, 2006, the Executive Committee passed the following Senate Management Resolution presented by Senator Lessow-Hurley for the Executive Committee.

**SENATE MANAGEMENT RESOLUTION  
EXTENDING THE TERM OF THE E-PORTFOLIO TASK FORCE AND IMPLEMENTING  
RECOMMENDATIONS**

WHEREAS Senate Management Resolution (SM-SO5-4) created an ePortfolio Task Force to identify the current efforts underway to enable students in some programs to create e-Portfolios, what tools they will be using for the ePortfolios, and the issues and opportunities they see with ePortfolios. It further asked for a report to the Senate to explain the purposes of ePortfolios, and the associated issues and opportunities including any policy and resource implications;

WHEREAS The ePortfolio Task Force was formed in May 2005 with a membership of Devin Elston (Student), Thalia Anagnos (Undergraduate Studies), Pat Backer (Engineering), Robert Chun (Science), Robin Love (Education), Shishir Mathur (Social Science), Laurie Morgan (Student Affairs), Kathryn Sucher (CASA) and co-chaired by Malu Roldan, Associate Professor, College of Business and Mary Jo Gorney-Moreno, Associate Vice-President, Academic Technology.

WHEREAS The committee respectfully submits the attached report to the Senate; therefore be it

RESOLVED That the Task Force's recommendations be accepted and approved.

The Task Force recommends that:

- The university undertake several ePortfolio pilots in the next year, including the following:
  - An integrative learning pilot in collaboration with MUSE and the Integrative Learning Panel along with CSUMB and SFSU using AVnet (core to our collaboration with the National Coalition on Electronic Portfolio Research)
  - A server-based, storage only solution for the Communication Studies Department
  - A Health Education pilot to assess the use of ePortfolios to support professional reviews of student credentials as well as learning activities within disciplines such as Nutrition & Food Science, Health Science, Recreation & Leisure Studies.

- The university continue to collaborate with other universities in the CSU system – to conduct research into the learning impacts of ePortfolios (as part of the National Coalition on Electronic Portfolio Research cohort) and influence the development of an ePortfolio system that addresses our unique requirements (in collaboration with a motivated ePortfolio provider such as AVnet)
- The Senate extend the term of the ePortfolio Task Force for another year, adding a representative from the King Library to make sure that the task force recommends a solution that is compatible with the library’s digital repository solution. The task force will meet quarterly to monitor and integrate findings from various ePortfolio pilots and efforts. At that point we expect to have research results that will potentially convince most of the university community that ePortfolios are worth the investment of effort and resources. This critical mass of university users – along with other users systemwide – stronger vendor relationships, and advances in ePortfolio offerings will place us in a better position (vs. right now) to negotiate an attractive pricing and support arrangement; and be it further

RESOLVED That the Task Force issue a second report to the Academic Senate in April 2007.

Approved: 10-0-0

Present: Lessow-Hurley, Kassing, Lee, Sigler, Najjar, Meldal, Van Selst, Veregge, McClory, Bros

Absent: Phillips, Gutierrez, David, Hebert, Thames

Financial Impact: Unknown