Academic Senate
Technology and Library Committee
Queens College of CUNY

Minutes of the Meeting: October 31, 2007

ATTENDANCE

Members: E. Fernández, A. Love, C. Vickery, and J. Bearak.

Ex Officio: N. Husain, K. Lord, and R. Shaddy.

CALL TO ORDER, APPROVAL OF MINUTES AND AGENDA

The Chair, E. Fernández, called the meeting to order at 1:30 in the Chief Librarian's conference room. The agenda, previously circulated by email, was adopted. Minutes of the meeting of May 16, 2007 were approved.

ANNOUNCEMENTS

Lord: The Provost's web site has a timeline for TechFee proposal processing.

OLD BUSINESS

None.

NEW BUSINESS

K. Lord distributed a report on Educational Technology, covering the Educational Technology Lab, the second Educational Technology Day, the search for an Instructional Technologist, Blackboard, and Email.

There are three student and one faculty openings on the Provost's TechFee task force. A. Love will recruit a replacement for the faculty position representing the Education Division; C. Vickery will publicize the student openings in coordination with the Senate's Nominating Committee recruitment efforts.

The structure of this committee's report to the Senate was discussed, with the goal of producing a coordinated report from the Library, OCT, and Educational Technology addressing the issue of Information Literacy.

The committee discussed a report distributed by K. Lord, "Teaching On-Line at Queens College." E. Fernández will contact the Senate's Teaching Excellence and Evaluation committee on how online courses (web-enhanced, hybrid, fully online) are evaluated. N. Husain offered to serve as an advisor to that committee on the issue of conducting evaluations (for all courses, not just online courses) anonymously and online.

ADJOURNMENT

The meeting was adjourned at 2:45 pm.

The next meeting will be November 28 at 4:00.

Respectfully submitted,
Christopher Vickery
Recording Secretary