QUEENS COLLEGE ACADEMIC SENATE TECHNOLOGY AND LIBRARY COMMITTEE

Meeting Date: December 9, 2009

Attendance

Members: E. Fernández, S. Shin, E. Vesselinov, and C. Vickery.

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

Guests: S. Henderson and M. Erndl.

Call To Order, Approval Of Agenda, & Approval Of Previous Minutes

The chair called the meeting to order at 12:15 in the Chief Librarian's conference room.

Announcements

- E. Fernández will be on sabbatical during the spring 2010 semester.
- N. Husain announced that the current ListServ system is being retired. There is no information about a replacement.
- We are to recommend up to four students and four faculty members for the Technology Fee Task Force to the Senate; the Senate is to forward the recommendations to VP Henderson.

Old Business

None

New Business

K. Lord will ask the Provost whether the Educational Technology officer is supposed to be sitting *ex officio* on the Tech Fee Task Force.

Problems with the new college web site were aired: missing content, such as the college bulletin; broken links; lack of transparency regarding what material goes on the internal and public sites; need for public access to professional material published by faculty.

- S. Henderson described some of the problems involved in bringing CUNY First up.
- S. Henderson asked this committee to flesh out the needs for faculty/academic services.

Adjournment

The meeting was adjourned at 1:45 PM. The next meeting is scheduled for February 10, 2010.

Respectfully submitted, Christopher Vickery Recording Secretary