# QUEENS COLLEGE ACADEMIC SENATE TECHNOLOGY AND LIBRARY COMMITTEE

Meeting Date: November 19, 2009

### **Attendance:**

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

Ex Officio: M. Erndl (for N. Husain), K. Lord, and R. Shaddy.

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

The chair, E. Fernández, called the meeting to order at 12:20 PM in the Chief Librarian's conference room. The agenda for the meeting had been distributed by email. Minutes for Febrary 18, 2009 and October 21, 2009 were adopted.

## Announcements

The chair greeted our newest member: Elena Vesselinov of the Sociology Department.

# **Ex Officio Reports**

There were no formal reports from the Ex Officio members.

# **Old Business**

None.

## **New Business**

The meeting consisted of a discussions of student email, the college website, and our committee's charge.

M. Erndl reported that students will be moved from Lotus Notes to Microsoft Live and that the University wants to move everyone from Lotus to Microsoft Exchange. Timing for these changes is not known, and faculty are not being consulted about them.

K. Lord raised the problem of updating student email addresses on Blackboard; M. Erndl indicated that this problem will be different when CUNY First is implemented.

The college's public website is managed by the Office of Communications. The internal site ("MyQC") is not managed by Communications, but requires and ADS account for access. E. Fernández pointed out that this structure makes it very difficult for faculty to maintain a public site for their academic work.

M. Erndl suggested that faculty should get Sharepoint training, be patient, and learn access control.

The issue of our committee's charge included the observation that the committee does not have enough time to address library matters properly and that language in the Senate's by-laws describing our duties as well as those of the Policy Board on Administration is obsolete and inaccurate. D. Muchnick offered to prepare a draft document that we could present to the Senate's Executive committee with recommendations for addressing these issues.

# Adjournment

The meeting was adjourned at 1:45 PM. Our next meeting will be December 9.

Respectfully submitted, Christopher Vickery Recording Secretary