QUEENS COLLEGE ACADEMIC SENATE TECHNOLOGY AND LIBRARY COMMITTEE

Meeting Date: February 17, 2010

Attendance

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

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

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

The chair is on sabbatical; the meeting commenced at 1:30 in the Chief Librarian's conference room. No minutes were presented for approval.

Announcements

None

Committee Reports

The committee received a report from Ken Lord covering the CUNY Committee on Academic Technology, Blackboard, and Hybrid Classes:

- A CUNY committee has been established to look at CUNY-wide software licenses for students and faculty.
- A CUNY committee has been established to recommend a vendor for audio/video web conferencing and lecture capture. Products should not be piloted on local campuses to preserve the integrity of the RFI.
- There is a link on the CUNY home page to the beta site of the new CUNY home page.
- Blackboard is running as a stable system hosted by Bb in Virginia.
- A license has been signed for Bb for 5 years; CUNY may opt out yearly, providing increased leverage for help.
- CIS is prepared to replace blank, dead, and non-CUNY email addresses with CUNY email addresses supplied by local campuses.
- Queens was awarded one of the CUNY grants for developing hybrid (partly online) courses. The Ed Tech lab will be responsible for some instruction in the Summer.

Old Business

None

New Business

The committee voted to recommend Joanna Lund-Pops for membership on the Technology Fee Task Force.

The committee discussed expanding the role of TechLib to include evaluation of technology trends at the college. The need for the committee not to give short shrift to Library matters was stressed.

The issue of mailing list servers and archives was discussed; Husain initiated follow-up with Jim Anastasio of CUNY.

FIRPA guidelines were discussed.

Adjournment

The meeting was adjourned at 1:30. The next meeting will be March 17.

Respectfully submitted, Christopher Vickery Recording Secretary