# Approved

## Technology Committee Minutes

### Meeting Date:  August 28, 2012

**Members Present*:***
Russell Kahn, Chair, Steven Wei (ESM), Larry Dunn (Eng Tech), Bruno Andiramanalimanana (CS).
 Ibrahim Yucel (CID),  Naren Peddibhotla  (Business)

**Members Not Present**:  Paul Schulman (SBS), Jennifer Klimek-Yingling (Nursing)

**Ex-officio, non-voting members Present:**  Carol Berger, Computer Resource Coordinator,
Kevin Volo, Campus Instructional Technologist, Pat Healy, nfrastructure

**Ex-officio, non-voting members Not Present:**  Elizabeth Tolman, Information Services,
Zachary Wasielewski, Web Designer

**Student Members**: Bethany Mckellar, Patrick Singleton

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**The official mission of the committee as described in the faculty bylaws (p. 12) Section G:**
The Technology Committee shall have the following duties and responsibilities:  to review and make
recommendations with respect to the technological infrastructure, including, but not limited to
computing, distance learning, and presentation systems, and policies and procedures associated with
the use of technology in the institution's educational program.
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**Pat Healy and Carol Berger**
- Transition to Blackboard:  Spring 2015
- Physical security of classroom podiums
- No mobile HD TV's in Instructional Resources

**Pat Healy**
- Support for labs in Donovan Hall has been consolidated with the Help Desk in Library
- Concerns About response time

**Russ**
- Bruce Mostert is no longer with SUNYIT

Discussion regarding expansion of Google services beyond those currently available

**Service Desk Plans**
- Remote Client
- Gather information (Inventory) on hardware
- Can track licensing
- Helps with troubleshooting

**Russ**
- Concerns with Privacy
- Current Policy – IT can remotely access faculty computers only after formally notifying  faculty

**Pat Healy**
- Will put together a memo explaining what information will be gathered.  Will distribute to Faculty Assembly

No major concerns from the committee.

- Are laptops included in physical inventory?

**IT Priorities – Presented by Pat Healy**
- Strategic Process
- Network Upgrade
- Portfolio Management System
- Operational Process Implementation
- Remediation Projects

**Degree Works**
- Training in November 2012
- Implementation is Spring 2013

**Russ**
- Concern with lack of support after 5:00 pm

Discussion regarding processes in place or planned for setting priorities and purchasing hardware and software.

**Next Meeting**
- List of key items required in the next year and beyond.