

SUNY IT Technology Committee Meeting Minutes

Tuesday Date October 25, 2011 12:30 -13:45

Library Conference Room A227

The official mission of the committee, as described in the faculty bylaws (p. 12):

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.*

Attendance:

Designated Members (those in attendance noted with x):

x Russell Kahn, Chair
Steven Wei (ESM)
x Larry Dunn (Eng. Tech)
Paul Schulman (Soc/Behav. Sci)
x Steve Schneider (Hum/Com)
x Bruno Adriamanalimanana (CS)
x Jennifer Klimek-Yingling (Nursing)
x Naren Peddibhotla (Business)

Ex-officio, non-voting members:

x Kyle Johnson - The Associate Provost for Technology and Learning
x Carol Berger - Computer Resource Coordinator

Student members:

Bethany Mckellar
Patrick Singleton

TOPIC	DISCUSSION	ACTION
<p>Changes/approval to motion regarding access to online courses:</p> <p>a. SUNYIT faculty and adjuncts be notified and their permission obtained before online course materials they created or that they maintain are reviewed or observed by any university or non-university entity. Exemptions from this policy when IT staff need to make technical changes.</p>		<p>Feedback from departments indicates faculty is in favor of this policy. Anticipating a fruitful discussion at Faculty Assembly. Motion tabled to next meeting</p>
<p>Should we re-negotiate our contract with Google so we can add resources not currently covered, such as Google Resources and Google Books?</p>		<p>Tabled to next meeting</p>
<p>Should the online archive, classes.sunyit.edu be decommissioned? This resource is no longer supported.</p>		<p>Tabled to next meeting</p>
<p>When should student access to online and hybrid courses begin?</p>		<p>Tabled to next meeting</p>
<p>Google Mail privacy issues</p>	<p>Question of whether google email browsing history was subject to FOIL. Kyle to research issue of internet history legalities</p>	<p>Tabled to next meeting</p>
<p>Larry Delaney-nfrastructure. Presented on nfrastructure engagement with SUNYIT and assessment of IT resources</p>	<p>NCCIT: Nfrascructure Center of Competency Informational Technology vision discussed. Mission to serve the requirements of SUNYIT, Community. Vision to build an IT infrastructure to serve SUNYIT. Goal to make IT infrascructure university user friendly and attractive to students and outside industry thus sales/job opportunity opportunities.</p>	<p>Members to email Mr. Delaney to set up a meeting in next 2 weeks. Larry.delaney@nfrascructure.com</p>
<p>Future Events</p>	<p>CIT 2012 May 29-June 1, 2012 Stony Brook University</p>	<p>Abstracts need to submitted by January 23, 2012</p>
<p>Fall 2011 Meetings We will continue to meet on the fourth Tuesday of the month</p>		<p>12:30 Nov. 22nd L144 (Library Conference Room)</p>

Respectfully submitted, Jennifer Klimek Yingling Secretary