

Campus Technology Advisory Board
General Membership Meeting
November 8, 2019
215 Penfield

Present: Mark Baker, William Bowers, Jeff Bradbury, Matt Brooks, Marcia Burrell, Tiffany Deater, Kristi Eck, Mike Flaherty, Richard Frieman, Theresa Gilliard-Cook, JinYan Guo, Alla Gul, Kristen Haynes, David Kahn, John Kane, Raihan Khan, Michael Pisa, David Sargent, Michael Schifano, Barbara StMichel, Paul Tomaschek, Jenilee Ward, Ursula Wilkinson, Greg Fuller, Nicole Decker, Kate Wofle-Lyga, Patti Burnett, Ritu Radhakrishnan. Erin Kovalsky, Tyrone Johnson-Neuland and Sean Moriarty

Administrative Support: Tammy Reitz

1. Welcome
2. Approval of Agenda - Agenda approved
 - a. Motion to approve, Dave Sargent
 - b. Second the motion, Theresa Gilliard Cook
 - c. All in favor
3. Approval of **October 11, 2019** meeting minutes - Minutes approved
 - a. Motion to approve, Mike Pisa
 - b. Second the motion, Marcia Burrell
 - c. All in favor
4. Open session - Q & A
 - a. Ritu - issues with Degreeworks and people registering
 - i. Outside of our control / hosted by ITEC
 - b. Marcia - what happens to the surveillance video on campus?
 - i. It is kept in the data center / only the police have access if there are complaints. Taped over after 30 -45 days
5. Committee Reports
 - a. Educational Technology Committee (next meeting in the fall)
 - i. John Kane December 11th is the next meeting
 - b. ITC report (Theresa)
 - i. ITC met on Oct 9th meeting again this next Wednesday 11/13/19
 - ii. Discussing open access for students, OER, digital direct access

6. Campus Technology Services Report (Sean)

- a. We will be switching phone services on Jan 2nd from Verizon to Spectrum
- b. Increasing the internet bandwidth from 6gb to 8gb hopefully before the start of school
- c. Security - we just had security month last month
 - i. We are moving from WeComply to a new company for the online training courses
- d. Millenium - we are moving forward with the vendor
- e. SUNY Online project is still moving forward, I don't think we will see any changes in technology at this point. Working with system administration for Slate to work with SUNY Online Slate to share the students information
- f. AEFIS - we have procured an assessment product, will be used first for the Middle States assessment
 - i. Course evaluations will move online
 - ii. How we collect faculty CV's
 - iii. Eventually build workflows for tenure / promotions
 - iv. Kick off meeting on Monday, will do a demo in spring
 - v. Today is the deadline to submit applications for faculty fellowship

7. Presentation(s)

- a. TIP grant - HRV Feedback System (Kate Wolfe-Lyga)
 - i. In Jan the trained staff will be offering this to every student who comes in on crisis
 - ii. Coordinate data collection with advisement
 - iii. Would like to come back in the spring and do a demo
 - iv. Link for presentation
<https://docs.google.com/presentation/d/1oxBGPYg7LRO2GxOfsOFEQzjMyvUYqgqkLoIQs2LQZJI/edit#slide=id.p>
- b. College Scheduler Implementation (Patti Burnett)
 - i. New application to help students create their schedules
 - ii. Link for presentation
<https://drive.google.com/open?id=0B1VfFT5oc2T1UUhPTnFtZk9EYm1ZcFFuY3Nfc2NqZEdYbV9j>
- c. National Cyber Security Awareness Month Update (Ursula Wilkinson & Mike Pisa)
 - i. Link for presentation
https://drive.google.com/open?id=1myOmpQHtAmk4SnQknJ94X-oi e1tf7o9my1jo7L_Tlba

ii. Cylance discussion

1. Kristi -Oct 30th - PWC did a great presentation on Cyber Security
2. Always click on your profile and look at your privacy settings, the default is to usually share more than you want to
3. Talked about using the same passwords for multiple accounts and how scary that can be. Use 2 factor authentication if possible

Meeting adjourned 9:21am