Present: Eric Blanchard, William Bowers, Dave Bozak, Patricia Burnett, Marcia Burrell, Jenny Carter, Tiffany Deater, Nicole Decker, Marcus Durso, Kristi Eck, Brenda Farnham, Mike Flaherty, Theresa Gillard-Cook, Kristen Haynes Adrian Ieta, Dave Kahn, John Kane, Jamie Kapuscinski, Raihan Kahn, Julia Koeppe, Emily Mitchell, Sean Moriarty, Ritu Radhakrishnan, Dave Sargent, Michael Schifano, Barbara St. Michel, Paul Tomascak, Joey Tse, Jenilee Ward, James Weinschreider, Leigh Wilson, Ursula Wilkinson

Administrative Support: Kristine Smith

1) Approval of Agenda – Agenda approved.
   a) Motion to approve, Marcia Burrell; second the motion, Emily Mitchell. All in favor.

2) Approval of minutes September 13, 2019 – Minutes approved.
   a) Motion to approve, Dave Bozak; second the motion, John Kane. All in favor.

3) Open Session - Q & A
   a) Marcia - How did the emergency testing go yesterday? Went well, will have a follow-up meeting sometime next week.
   b) Carillon bells in Mahar right at 9, Noon, 5pm - Old system, will be looking into replacement.
   c) Catalina (new Mac OS) - Dave, it's out - it does not support 32 bit applications, nothing we can do to make it work. A lot of applications do not support 64 bit. We recommend holding off on upgrading.

4) Committee Reports
   a) Educational Technology Committee (next meeting in December)
      i) Can now submit abstracts to CIT - SUNY Oswego is hosting this year
      ii) Open Pedagogy - Next week – Albany
      iii) Educational Technology Committee (next meeting in December)
   b) ITC Report (Theresa)
      i) Met Wednesday, discussed inclusive access. Savings of over $160,000 about $55 per student.
      ii) Discussed SUNY Online.

5) Campus Technology Services Report (Sean)
   ● Educational Technologies Committee will meet in December
   ● October is NCSAM - Ursula will be doing a presentation
   ● CIT 2020 update
   ● Eric Goodnough has been selected as the new Assistant Director of Administrative Application Services
   ● Faculty Computer Refresh announcement went out on October 2 and are due by October 18.
   ● Apple Mac OS update (Catalina) - testing is ongoing
   ● TIP Grant Requests are due November 1, 2019. If anyone needs assistance with their requests, they can reach out to Kris, Dave Kahn, Tyrone or Nicole

- ○ The form has been moved online…. We have gone digital.
  - ● High Priority Projects & Initiatives
    - ○ SUNY Online
    - ○ CRM projects
      - ■ Admissions CRM went live at the end of September. Changes and updates continue to be made to the system.
      - ■ Alumni CRM project has a kickoff September 27. This project will go on over the next year.

6) Presentation(s)
  - ● TIP grant - One Button Studio for Business Admin (Sarah Bonzo, Mary Rodgers, Irene Scruton & Dan Truong)
  - ● SUNY Online update (Greg Ketcham, Theresa Gilliard-Cook, Sean Moriarty)
  - ● National Cyber Security Awareness Month Update (Ursula Wilkinson)