

Campus Technology Advisory Board
General Membership Meeting
October 12, 2018, 215 Penfield Library

Present: Mark Baker, Eric Blanchard, Matt Brooks, Marcia Burrell, Jenny Carter, Patricia Clark, Nicole Decker, Marcus Durso, Kathi Dutton, Kristi Eck, Benjamin Entner, Brenda Farnham, Richard Frieman, Greg Fuller, Theresa Gillard-Cook, Tyrone Johnson-Neuland, Dave Kahn, John Kane, Raihan Khan, Emily Mitchell, Sean Moriarty, Mike Pisa, Ritu Radhakrishnan, Dave Sargent, Laura Spencelly, Barbara St. Michel, Paul Tomascak, Dan Truong, Joey Tse, Jenilee Ward, Ursula Wilkinson, James Weinschreider, Nicole Wise
Administrative Support: Kristine Smith

- 1) Approval of Agenda – Agenda approved.
 - a) Motion to approve, Dave Sargent; second the motion, John Kane. All in favor.
- 2) Approval of [September 14, 2018](#) – Minutes approved.
 - a) Motion to approve, Marcia Burrell; second the motion, Theresa Gillard-Cook. All in favor.
- 3) Open Session - Q & A
 - a) Marcia - Prior to the meeting I asked a question regarding moves. My question was, why can't I take my own computer with me and bring it back when we move? Answer was so that CTS can ensure that all the appropriate equipment makes it to the appropriate place. Thank you in advance.
- 4) Committee Discussion
 - a) Educational Technology Committee (John)
 - i) We met on Wednesday, October 10th. We talked about opening up YouTube early in November. Jointly filled out a survey for ELI (Educause Learning Initiative) . Also talked about inviting Google to campus because of the discussion of AR and VR.
 - ii) If you have not registered for the OER open session, register soon. OER is free textbooks that students can get on the first day of class. Open education is where people can use and mix the materials. Will send another email regarding registration.
- 5) ITC Report (Theresa)
 - a) We met on Wednesday, and will be meeting every 2nd Wednesday of the month. We elected our officers, did the ELI survey, and discussed what our priorities will be. Encourage you to go to the OER open pedagogy.
 - b) ITC TIP representatives will be Marcia Burrell and Julia Koeppe.
- 6) Campus Technology Services Report (Sean)
 - a) Accessibility Initiatives and Google YouTube Activation
 - Blackboard update
 - Three outages in the last two weeks. October 3 was an emergency outage at midnight - 7 am to do exploratory work on system slowness, October 5 10:00 am - 11:15 am they had an outage and October 10 they had an outage from 3 am - 5 am to remedy the system slowness
 - Hopefully the changes they have made for slowness will improve Blackboard performance

- The campus did contact our SUNY cloud providers to express our concern for the poor performance of the system this semester and ask for more involvement in determining scheduled outages. I think they heard, and hopefully the worst is well behind us now.
- TIP grant update
 - TIP committees set - Marcia Burrell and Julia Koeppe will be the ITC reps. CTAB reps are Rich Frieman and Leigh Wilson. John Kane is the representative from CELT, Ritu as CTAB chair. Nicole and Dave Kahn from CTS and of course Kristine to organize us.
 - Six (6) proposals so far and more expected today!
- High Priority Projects & Initiatives
 - Accessibility
 - Faculty Fellowship program
 - Google YouTube activation
 - Learning Materials - Digital Direct Access (DDA) and Open Educational Resources (OER)
 - Robin DeRosa will speak about Open Pedagogy - Friday, October 19, 2018
 - DDA deadline is coming up at the end of October
 - Fall 2018 implementation was fairly smooth - 64 sections & over 2,500 students involved. Opt-out rate was 1.8%. If you exclude one section where the materials were not required, it was >1%.
 - CRMs - Admissions (U/G & Grad) & Advancement
 - Admissions CRM implementation is ongoing..
 - Advancement is still looking at options. We looked at one application last week and we are looking at another application next week.
 - Banner 9
 - Local forms being added after testing ends next week. Most SICAS forms have been released and are going into production.
 - Some parts of Banner 8 will be turned off before the end of the year.
 - Construction Support -
 - Wilber Tower
 - We have the building now and we are building out classrooms
 - planning on faculty and staff being moved in by mid-December
 - New print services in Wilber when it opens on the 1st and lower floor
 - Tyler Hall
 - A couple of new classrooms and some faculty from Art will move into that building in January
 - Swetman Student Space
 - Building a student space in the lower level of Swetman Hall, beneath the gymnasium. Planned for opening in March 2019.
 - Funnell Hall
 - Planning for Residence renovations in Summer 2019 & Summer 2020
 - Other projects
 - Student Printing
 - New print services added to all residence that do not have labs - October 4
 - New print service coming to campus in Spring 2019
 - New system that will print to the cloud and allow students to release their jobs at any print station

- No banner page in the new system to reduce wastage
- New print services in Lanigan and Mahar

7) Presentation(s)

- a) Facebook Workplace (Theresa & John)
- b) Security Month Update (Mike Pisa & Ursula Wilkinson)
- c) TIP grant presentations
 - i) Sarah Bonzo (Business)