Campus Technology Advisory Board
General Membership Meeting
September 8, 2017, 8am – 9:30am, 201 Marano Campus Center

Present: William Bowers, Matt Brooks, Rick Buck, Nicole Decker, Marcus Durso, Kathi Dutton, Brenda Farnham, Richard Frieman, Theresa Gillard-Cook, Mark Hardy, Mohammad Islam, Diann Jackson, Tyrone Johnson-Neuland, Dave Kahn, John Kane, Latoya Lee, Kimberly McGann, Emily Mitchell, Sean Moriarty, Peter Newell, Pat Pacitti, Doug Pippin, Mike Pisa, Maryann Preston, Ritu Radhakrishnan, Kelly Roe, Dave Sargent, Michael Schifano, Barbara St. Michel, Paul Tomascak, Joey Tse, Stephen Yang

Administrative Support: Kristine Smith

Mark Hardy - Welcome everyone. Introductions.

CTAB is a good opportunity to learn about the new technology needs on campus.

1. Approval of Agenda - Agenda Approved
   One change to the agenda, Chris Palian will not be presenting today.
   ● Motion to approve, John Kane; second the motion, Kelly Roe. All in favor.

2. Approval of May 12, 2017, minutes - Minutes Approved.
   ● Motion to approve, Kelly Roe; second the motion, Mike Pisa. All in favor.

3. Open Session - Q & A
   Mark - Celebrate the updates and changes that CTS made over the summer and the upgrade to Windows 10.

4. Committee Discussion
   Educational Technology Committee - John Kane: We haven't met since the fall. At the CTAB Executive Board meeting we discussed what we will be addressing this fall.
   ● Possibility of opening up Youtube
   ● OER (Open Educational Resources) initiative
   ● Continue initiatives from the spring
   ● IT accessibility - ways in which we can enhance our web presence and classroom materials

5. ITC Report - Theresa Gillard-Cook
   The committee has not met yet, we are putting those meetings together. Looking to fill some of the openings. If anyone is interested, please let me know. ITC (Information Technology Council) is a sub-committee of faculty assembly.

6. Campus Technology Services Report
   Summer 2017
   INFRASTRUCTURE
   • June Upgrade to Firewall and internet Detection Prevention System
   • Edge router replacement in Mahar,
   • Wireless Access Point upgrades in Residence
     • Cayuga, Oneida, Seneca and Sheldon (115 additional WAPs)

- Scales Hall (WAP coverage doubled)
- Upgraded our Internet connection to 6 Gigabits
  - 5 Gigabits with T-W and 1 gig with Verizon
  - Connection to Internet 2 is 500 Meg to Syracuse
  - P2P connection to downtown Oswego for OBCR

INFRASTRUCTURE - CONSTRUCTION
- Culkin Hall Data Center project due for completion Oct 1
- OBCR move downtown
- 34 East Bridge Street & 121 East 1st Street
- Open House Wednesday, September 13
- Tyler Hall Art classrooms completion
- Scales Hall completion
- Wilber Tower design

INFRASTRUCTURE
Upgrades complete 3-year $2.25M project
- Summer 2013
  - Academic WAPs = 275
  - Residence WAPs = ~800
  - Internet bandwidth = 1G
- Fall 2017
  - Academic WAPs = 1,350
  - Residence WAPs = 1,550
  - Internet bandwidth = 6G

INFRASTRUCTURE - CLASSROOMS
Classroom Support Projects:
- Marano Campus Center Auditorium - upgraded to digital
- Upgrade Arena scoreboard technology
- Marano Campus Center 133 & 201 - technology upgrade
- Penfield Speaker's Corner Classroom #3 –new digital classroom on 2nd floor of Penfield
- Mahar 116 - upgrade AV equipment

INFRASTRUCTURE - LABS
Computer Lab Replacements:
- Marano Campus Center 202, 206
- Rich 322
- Shineman 448 (CS), 130 (Math), 208 (Biology), 210 (Biology), 377 (AGS), 404 (ECE)
- Park 102 Technology lab
- Art's Graphic Design replacements
- Larger monitors installed for MCC 207
- SA, WNYO, and WTOP computer replacements
- Scales computing lab
- BHI lab at SUNY Oswego in Syracuse installation in early October

ADMINISTRATIVE PROJECTS
- Preferred Name Policy
  - https://www.oswego.edu/title-ix/policies
- Learning Materials Projects

- Digital Direct Access
- Open Educational Resources (OER)
- College in-semester withdrawal workflow
- Mobile App upgrade

FALL PRIORITIES
- TIP grants
  - https://www.oswego.edu/ctab/tip
- IT Accessibility
  - Website
  - 3rd party applications
  - Classroom accessibility
- Security month in October
  - Rollout of training
- New endpoint security
- CRM selection for Admissions (UG & Grad)
- Alumni & Development technology strategy development

Theresa Gilliard Cook and John Kane added information regarding OER.
TIP Announcement - TIP grants are due by **October 13, 2017**. Please refer to the TIP Guidelines on the CTAB website.
TIP Committee members: Sean Moriarty, Mark Hardy, John Kane, Nicole Decker, Alla Gul and Leigh Wilson

7. Presentation(s)
   Chris Palian (OLS TIP grant) - tabled until a future meeting.

   IT Accessibility & ADA Compliance - Rick Buck for Website
   - Presentation regarding web site accessibility and steps being taken to enhance our service
   - Discussion around classroom accessibility and BlackBoard accessibility.
   - Questions about Email accessibility? Not on the list as of yet.
   - University of Minnesota tutorial: accessibleu.umn.edu/tutorials/documents