

Campus Technology Advisory Board
General Membership Meeting
April 12, 2019, Penfield Speaker's Corner

Present: Josh Adams, Kat Blake, Eric Blanchard, William Bowers, Matt Brooks, Rick Buck, Patricia Burnett, Marcia Burrell, Nicole Decker, Jacob Dodd, Marcus Durso, Brenda Farnham, Mike Flaherty, Greg Fuller, Theresa Gillard-Cook, David Kahn, Raihan Khan, Emily Mitchell, Sean Moriarty, Ritu Radhakrishnan, Dave Sargent, Michael Schifano, Barbara St. Michel, Paul Tomascak, Joey Tse, Dan Vandermark, Jenilee Ward, Kimberly Waters, James Weinschreider
Administrative Support: Kristine Smith

- 1) Approval of Agenda – Agenda approved.
 - a) Motion to approve, Marcia Burrell; second the motion, Dave Sargent. All in favor.
- 2) Approval of [March 8, 2019](#) minutes – Minutes approved.
 - a) Motion to approve, Marcia Burrell; second the motion, Emily Mitchell. All in favor.
- 3) Open Session - Q & A
 - a) Ritu - At the end of the meeting we will have a short survey.
- 4) Committee Discussion - Marcia & Sean
 - a) Educational Technology Committee (next meeting is May 8)
 - i) Met Wednesday, Dave Kahn talked about the new windows 10 image and how our computers update. We also discussed lab software, Cylance and peoples experience with that. Discussed Adobe licenses, Office 365, and cleaning up active directory. Tyrone discussed how we are making some changes in Lanigan 101, 102 & 105 - swapping out the AV equipment in those rooms.
- 5) ITC Report - Theresa
 - a) Met on Wednesday, Dave Kahn came to the ITC meeting, we discussed Windows 10 image in the labs, also the image for fac/staff machines and how some changes may be made to make it easier for the end user. He discussed updates and how we might change processes and strategies to keep machines up to date and secure. The ITC group will meet again some time in September.
- 6) Campus Technology Services Report - Sean
 - a) Met with Jill and the members of the online strategic plan. It will be out before the end of the academic year. Two projects will come out of that for us. There is a technology section in that for us. LMS committee - when Blackboard comes to end of life. Next year we could have a more robust discussion around the options and where we want to go.
 - b) The other part is a more personalized and individualized experience on the web. Going to Drupal 8, getting a committee together for that. Rick Buck will be doing a presentation at the next meeting and will explain what we are trying to accomplish. Also working on CRM projects. The project for Admissions is moving along, goal is to move into production is September for the spring 2020 students, at that time we will move from Banner, right now we are working in both.
 - c) Also working with Alumni and Development - will meet with them in the next couple of months.

- d) Other items are all the projects to support construction changes. BHI is about to move into a space at the Syracuse campus. They will have a couple of offices and classrooms. Classrooms should be functional around the end of May.
- e) Making plans on Theater and Music moving into Tyler at the end of semester. Penfield has some construction going on, will be moving people here.
- f) Mary Walker Health Center - staff will be moving into Hewitt over the summer and MWH will go through a renovation for about a year.
- g) Funnelle project is going to start in January and that hall will be closed for about eight months. Our work has been preparing for the summer.

7) Presentation(s)

- a) TIP presentation (Kathleen Blake)
- b) TIP presentation (Josh Adams)
- c) CTAB Review (Ritu Radhakrishnan)
- d) ServiceNow (Sean Moriarty & Nicole Decker)

Motion to adjourn - Theresa Gillard-Cook