Campus Technology Advisory Board  
General Membership Meeting  
September 11, 2015, 8am – 9:30am, 114 Marano Campus Center

Present: Dave Bozak, Rick Buck, Nicole Decker, Jacob Dodd, Kathi Dutton, Kristi Eck, Brenda Farnham, Sean Finnerty, Joe Fitzsimmons, Mike Flaherty, Greg Fuller, Theresa Gilliard-Cook, Dan Griffin, Alla Gul, Sadig Gulaghayev, Mark Hardy, Chris Hebblethwaite, Diann Jackson, Tyrone Johnson-Neuland, Dave Kahn, John Kane, Dan Laird, Paul Leary, Tim Leclerc, Kimberly McGann, Sean Moriarty, Doug Pippin, Allison Rank, Kelly Roe, David Sargent, Michael Schifano, Jordan Shutts, Steve Skubis, Barbara St. Michel, Natalie Sturr, Leigh Wilson

Administrative Support: Kristine Smith

Mark Hardy, CTAB Chair – Welcome everyone, introduction of attendees.

1. Approval of Agenda – Agenda approved  
   a. Mark - We will be rearranging the agenda slightly to include a BlackBoard update.

2. Approval of Minutes – Minutes approved  
   a. Motion to approve minutes from May 8, 2015, Mike Flaherty; second the motion, Kelly Roe. All in favor.

3. Open Session - Q & A  
   a. Theresa Gillard-Cook: The BlackBoard migration was completed as of Tuesday.  
   b. Sean Moriarty: TIP Grants - The announcement will go out on Monday regarding the TIP Grant process. There is $75,000, the funding is provided from the Technology Fee. The goal of the program is to encourage new and innovative ideas, and a clear assessment of criteria. Also this year we are looking for collaborative projects that will impact a great number of students. Preference will be given to multi-departmental requests. The deadline for submission will be October 16, 2015. Also, new this year there will be a pre-screening panel to perform an in depth review of submitted applications. The responsibility of this group will be to review applications and make recommendations to the TIP Grant Committee. Mark Hardy - We need two volunteers from CTAB to participate in the TIP Grant ad-hoc committee. 
      i. Theresa Gillard Cook 
      ii. Brenda Farnham

4. Committee Reports  
   a. Education & Applications. Mark H. - We are going to break out into two groups. John Kane, Chair of the Education Committee and Doug Pippin, Chair of the Applications & Equipment Committee. This is a recruitment effort to get more involvement in these two sub-committees.

5. ITC Report - Natalie Sturr for Marcia
a. The ITC committee met this week. Discussed TIP Grants. The ITC reps will be Roger Taylor and Cara Thompson. The next meeting will be held October 2nd.

6. Presentations
   a. BlackBoard - Kathi Dutton
      Migrated over 500 courses
      Groups 45 out of 65
      LORs 30 out of 142
      Training will continue. You must register to attend the workshops.
      1085 active courses in BB this fall
      New support website: https://www.oswego.edu/blackboard/
      Email address: bbhelp-list@ls.oswego.edu

   b. Website Migration Update - Rick Buck
      About 40 sites have been migrated; by the end of today we will have 53
      The process is moving along, we had to make some adjustments in the plan to work with people who were ready to move. Next week we will start having workshops for those that have been migrated.
      Internal deadline is the end of October.

   c. eText - Dan Laird
      Mobile teaching and learning. There have been several pilots.
      Why pursue? To lower cost of education, course content in every student’s hand, supports new learning methodologies, engages students in new ways and provides ease of use.

      Our model is based on University of Indiana. We will be implementing a pilot for an etext project in the spring, 2016. There are still spots for interested faculty to participate in the pilot.

      Kristi Eck- What about Openstacks? Sean - We are currently focusing on etext, included in the project is open educational resources, which Openstacks is. Dave Bozak - Openstacks provide a lot of resources. It is all etext, they can provide a printed copy if requested.

      Mike Flaherty - Where are students in this process? Sean - There were students that attended John’s etext symposium. John Kane uses etext. John - The students were a little apprehensive at first but are now comfortable. They have 2 weeks of trial access which if they decide to drop the course they would not be charged for the book.

      Dave Bozak - I teach a stats course which has had an etext option $\frac{1}{3}$ have adopted the etext and the others choose not to. The problem is that it is a semester purchase. It saves money in the short term but you don’t have the book as a reference later.
Mike Flaherty - There is a national survey that we do. The vast majority of students prefer textbooks, 5-7% prefer an electronic textbook.

Sean - there are different models for accessing the materials.

Discussion regarding annotation.

Theresa Gillard-Cook - Publishers tend not to deal with content to be accessible regarding ADA. John K. - All textbooks, upon request, will be available for screen readers. Need to look into accessibility.

Jordan Shutts - Will the etext part of the course fee or do you have to purchase separately? Sean - The model is that it will be part of the course fee - all materials would be included. This way all students would have their course materials at the start of class.

Jordon - I had the option to buy an access code or go to bookstore and buy the package which includes the book and the access code.

7. Campus Technology Services Report - Sean Moriarty

This week's Phishing Threat
Sean gave an update on the Phishing threat that was on campus this week.
Discussion regarding Phishing incident.
Greg - if you use Chrome, there is an extension you can click that will warn you.
http://googleblog.blogspot.com/2015/04/protect-your-google-account-with.html?m=1

CTS Report - Sean

Over the summer we increased bandwidth by 33%. Increased wireless APs this summer - 261 installed, campus has about 1,300 WAPs now.

Recognized the work of Tyrone Johnson-Neuland, Greg Fuller, Jonathan Fargo, Derek Rice, Dave James, Nicole Decker, Mike Pisa, Harry Lagatella and Jason Waloven. Thank you for all the hard work.

Upgraded wireless in the Residence Halls - revamped the standards

Cable TV - Time Warner upgrades - upgraded to digital

eText project, Angel to BlackBoard, Web Migration
Classroom upgrades - 16 classroom upgrades in Mahar

Faculty/Staff Computer Replacements:

18 out of 19 new faculty requests fulfilled. The remaining is a custom order.
16 out of 19 new VAP requests fulfilled. The remaining are in a configuration or install phase.
16 out of 27 departmental requests fulfilled.
16 out of 16 SA and WTOP requests fulfilled.
59 FCR requests, 11 fulfilled, 17 currently being worked on, 31 to go.

Since mid-April we have had a total of 140 computer install requests. 69 of them remain open. If you factor in lab installs (same resources needed for fac/staff installs), there were a total of 233 installs, 69 of them remain open.

Administrative Projects
Workflow
Registration Proxy
Starfish
EMS
CRM business case analysis

Fall 2015
EMS implementation
CRM business case
Banner XE

Meeting adjourned 9:35am

Next meeting Friday, October 9th, 8am - 9:30am, 114 Marano Campus Center