



Technology and Library Committee Academic Senate Queens College of CUNY

Minutes of the Meeting: May 11, 2005

ATTENDANCE

Members: E. Fernández, A. Love, C. Vickery, A. Bronstein, J. Gunawan.

Ex Officio: S. Bonk, N. Husain.

Guests: S. Henderson

CALL TO ORDER, APPROVAL OF MINUTES AND AGENDA

The meeting was called to order at 12:21 pm in the Chief Librarian's conference room by chair Fernández. Minutes of the meeting of April 6 were corrected and approved. An agenda for the meeting was distributed and approved.

ANNOUNCEMENTS

Fernández: The committee's first annual report to the Academic Senate was submitted and accepted without incident at the Senate's May 5 meeting.

The new logo for this committee has been approved by way of a vote on the TechLib Discussion Forum. Many thanks to Johan Gunawan!

E. Fernández attended a meeting of Library faculty on May 10 where, among other things, issues of staffing levels and the need for an "Instructional Designer" to be funded by Tech Fee money were discussed. S. Henderson mentioned administrative interest in the Instructional Designer position also.

S. Bonk reported on R. English's presentation at the recent NYS Higher Education Initiative meeting, which addressed "larger" issues related to library services.

N. Husain announced that web-enabled document access for our committee has been set up. The URL is <http://fornax.qc.cuny.edu/Oct/techlib.nsf>.

N. Husain announced that Christine Dowd of Apple has been invited to give a presentation on "digital immigrants" and "digital natives." Details to follow.

S. Henderson announced that the college is planning to join [MERLOT](#) (Multimedia Educational Resource for Learning and Online Teaching), which has recently extended its scope of activities. There will be a conference in Nashville July 25-28.

S. Henderson announced that [CLOE](#) (Co-operative Learning Exchange) sponsors an annual [Camp CLOE](#) at the University of Waterloo during the first week of May each year. Attendees work with instructional designers.

OLD BUSINESS

None

NEW BUSINESS

E. Fernández will send an announcement about our open access survey to qcmailer this week.

The committee reviewed student applications for the Tech Fee task force, and voted to recommend the following four students:

- Marc Bearak (Mathematics and Natural Sciences)
- Joseph Bernstein (Social Sciences)
- Adina Goldstein (Mathematics and Natural Sciences). Recommended for an “at-large” position to fill a vacancy due to lack of applicants from the School of Education. This action was taken in response to a letter from President Muyskens that requested us to fill open seats with students from other divisions when there is an insufficient number applications from a particular division.
- Sarah Lippman (Arts and Humanities)

The following students submitted applications, but were not recommended at this time:

- Daniel Tavakoli (Social Sciences)
- John Zhang, (Mathematics and Natural Sciences)

E. Fernández will forward our recommendations to the Senate, and J. Gunawan will notify the students.

It was agreed that the committee will prepare a draft resolution on open access, to be submitted to the Senate late in the fall semester. The idea is for it to help concretize discussions on the topic during the coming months.

ADJOURNMENT

The meeting was adjourned at 1:25 pm.

Respectfully submitted,
Christopher Vickery
Recording Secretary