

**Academic Senate
Technology and Library Committee
Queens College of CUNY**

Minutes of the Meeting: February 21, 2006

ATTENDANCE

Members: E. Fernández, A. Love, and C. Vickery.

Ex Officio: N. Husain, S. Kaufmann, and K. Lord.

CALL TO ORDER, APPROVAL OF MINUTES AND AGENDA

E. Fernández called the meeting to order at 1:15 pm in the Chief Librarian's conference room.

The agenda for the meeting was agreed upon, and minutes of the meeting of December 6, 2005 were approved.

ANNOUNCEMENTS

Hubert Howe was elected to the Technology Fee Task Force at the February Senate meeting.

Queens College will be a pilot site for delivering audio content over iTunes, like the Stanford on iTunes site, itunes.stanford.edu.

REPORTS

Husain: Tech Fee projects approved in May 2005 are being implemented now. The plan is to start implementing the 2006-07 projects promptly on July 1 rather than to wait until the fall.

The Barracuda spam filter used with Lotus Notes email accounts has a "Report Spam" feature, but it has not been activated yet.

Lord: The college has joined MERLOT (Multimedia Educational Resource for Learning and Online Teaching, merlot.org). K. Lord is the campus contact person.

The survey of faculty reactions to proposed minimal classroom technologies was deployed and announced in *qcmailer* on Feb. 20. There have been 48 responses already.

An "Education Technology Day" is tentatively scheduled for April 28.

OLD BUSINESS

None.

NEW BUSINESS

Budgeting problems related to Technology Fee projects were discussed. Naveed will convert the paper copy of current guidelines from the university that we have into electronic form. We will draft out comments on how these guidelines need to be changed.

ADJOURNMENT

The meeting was adjourned at 2:10 pm. The next meeting is scheduled for 1:00 on March 20, 2006.

Respectfully submitted,
Christopher Vickery
Recording Secretary