

**QUEENS COLLEGE
ACADEMIC SENATE
TECHNOLOGY AND LIBRARY COMMITTEE**

Meeting Date: February 13, 2008

Attendance

Members: E. Fernández (chair), A. Love, C. Vickery, and J. Bearak.

Ex Officio: K. Lord.

Call To Order, Approval Of Agenda, & Approval Of Previous Minutes

The chair called the meeting to order at 12:40 in the chief librarian's conference room.

The agenda was read by the chair, and approved.

The minutes of the meeting of November 28, 2007 were approved.

Old Business

None

New Business

The chair, E. Fernández, and recording secretary, C. Vickery, were reelected to their respective positions on the committee.

The committee agreed to approve Grace Betancourt's application to serve on the Tech Fee Task Force (TFTF). C. Vickery will attempt to amend this committee's report from the floor to include Betancourt's election.

K. Lord will clarify TFTF membership with the Provost's office, will try to obtain a current TFTF membership roster, and will try to develop ways to coordinate this committee's role in recommending people for TFTF membership with other avenues that currently seem to be in effect.

K. Lord reported that President Muyskens is scheduled to discuss the issue of online courses with the College P&B committee later today, so discussion of that topic was postponed.

The committee discussed curricular issues relating to information literacy, technology literacy, privacy literacy, and security literacy. K. Lord reported that the College's Undergraduate Curriculum Committee would be interested on input from this committee concerning a possible list of technology skills that would elicit a "cringe response" if Queens College graduates had not mastered them. It was agreed that the list might be quite short: document preparation, spreadsheet use, and electronic communication. The chair agreed to distribute such a list to the committee as a basis for a possible report.

Adjournment

The meeting was adjourned at 1:40. The next meeting is tentatively scheduled for March 19.

Respectfully submitted,
Christopher Vickery
Recording Secretary