Meeting Date: February 11, 2015 at 11AM/Library Treehouse

Attendance: Stephen Castellano, Mine Doyran, Anna Luerssen, Susan Markens, MD Rahman, Daniel Rodriguez, Vincent Sandella, John Schriner, Kenneth Schlesinger

Excused: Ron Bergmann, John Dono

Approval of Minutes: Minutes from the meeting of December 3rd were approved. The Committee did not schedule a meeting in January 2015.

Meeting Agenda

Division of Information Technology Report

The Division of Information Technology is pleased to announce the expansion of Lehman One Access for faculty and staff. This “single sign-on” tool allows the Lehman community to manage all their passwords to multiple systems (Blackboard, CUNYfirst, Lehman Connect and more) in one portal.

IT has upgraded the campus voice mail environment. One aspect of this upgrade will be to enable faculty and staff to listen to their voice mail either as an email (audio file) or by logging into a web portal.

Lehman faculty and students that reserve equipment from Media Technology Services in the Multimedia Center will soon be able to make equipment requests online, through Web CheckOut. This is part of our goal to increase "self service” options for students, faculty and staff and builds on last year's introduction of a self service portal for help desk and IT service requests.

As part of the CUNY Agreement with Microsoft, every current Lehman student is entitled to a full copy of the Microsoft Office suite of applications. This includes Word, Excel, PowerPoint, OneNote, and more — is now available and an email has been sent to student from VP Magdaleno.

The Tech Fee Committee process has started for 2015
**Library Report**

Chief Librarian Kenneth Schlesinger reported that the Library will soon be offering access to 6 new very sophisticated databases which will allow students and faculty access to information not previously available through the Leonard Leif Library. The cost of the new databases will be absorbed by The CUNY Chancellor’s Office. The databases are part of the CUNY STEM initiative. The Chancellor’s Office will fund the databases for 5-years. The databases will be available later in the Spring 2015 semester.

A CUNY Institutional Repository is in the process of being established. The Institutional Repository will be openly available to everyone via the internet. The goal of the CUNY Institutional Repository will be to promote both student and faculty works.

**Online Education Report**

Stephen Castellano reported that the Blackboard Service Pack Upgrade that was scheduled December 29th-December 30th was successful. There was a slight technical issue with the Bb Grade Center following the upgrade however, this issue was resolved in short time by Blackboard. The new features that are available include: Student Preview, Safe Assignment Integration, updated In-Line Grading and E-Portfolios.

**Next Meeting:** Wednesday, March 4th Library Conference Room

Respectfully submitted,

Stephen Castellano, Chair