

**Senate Library, Technology and Telecommunications Committee**  
**Minutes – November 18, 2008**

Attending: Jim Carney, Nusrat Chowdhury, Raymond Diaz, David Fletcher, Goodness Iheanachor, Joe Middleton, Samsiya Ona, Kenneth Schlesinger, Francisco Valverde

The Committee was provided a tour of the new Multimedia Center, located in Carman Hall, levels B and C. This very up-to-date center will place Lehman in the forefront for media production in CUNY.

1. Committee Members

Discussion

- a. Official committee membership list will be obtained from Senate Governance Committee
- b. Voting rules to be clarified

2. Student Survey

Discussion

- a. summary survey will be posted
- b. Committee members are asked to review summary

3. Faculty Survey

Discussion

- a. faculty survey to be developed for Spring 2009
- b. student survey and past faculty survey to be reviewed for Spring 2009 format and questions

4. Theft of Laptops and Ceiling Projectors

Discussion

- a. The President has stated that no student technology fee funds will be used for equipment replacements
- a. matter to be transferred to the Committee on Student Life
- b. Campus Security and VP Wheeler's office are developing a security plan and addressing:
  - security (security code, room security, etc)
  - future purchases – all technology purchases will also include security

5. Printing Vendor Search

Discussion

- a. Search continues

6. Research/Information Literacy

Discussion

- a. committee will follow progress of the Dept of Middle/High School new research/information literacy sequence
- b. committee will follow the progress of the FYI and other research/information literacy initiatives

Next Meeting

December 9th, 2008

Respectfully submitted,  
David Fletcher, Secretary