

**SUNY New Paltz Educational Technology Committee
Minutes for the meeting of 10/22/2009**

Present: Lura Speth, Colleen Lougen, Dan Werner, Orkunt Dalgic (co-chair), Rachel Rigolino, Susan DeMaio Smutny (co-chair), Jon Lewit, Doug Maynard, Josephine Moffett, Emily Trapp, and John Wade

Meeting called to order at 9:35 am

Review/Approval of minutes of last meeting on 10/1/2009

The minutes for October 1, 2009, were approved with no corrections or additions.

SCAP Money

There is no updated news on SCAP funding. Susan will make an announcement about SCAP at the General Faculty meeting on Friday, October 23rd. Susan will announce that the committee is seeking applications for SCAP with the caveat that SCAP may not be funded this year and faculty will have to revisit their proposals when SCAP is available again and update them as necessary. The call letter and the SCAP application have been sent to Deans and Chairs.

Blackboard Maintenance

The committee chose two time slots for Blackboard maintenance: Wednesday 10:40 am-12:15 pm and Wednesday 2:55 pm-4:30 pm. The campus will receive prior notice from Computer Services.

New Business

The committee discussed rich media technologies, such as Echo 360 and Media Site. It was mentioned that the CCET should take the lead (with input from IMS and the faculty) and recommend guidelines for the campus. The members of the CCET will watch webinars about the technology during the next two weeks so that they can discuss what they have learned at the next meeting on November 5th. Committee members would then speak with their respective Deans about current programmatic need and potential interest in rich media technologies. A meeting with the new Provost may be scheduled.

Next meeting scheduled for Thursday, November 5th at 9:30 am in LC3A. The meeting was adjourned at 10:41 am.

Respectfully submitted,

Colleen Lougen (Library)