

State University of New York at New Paltz

Central Committee on Educational Technology

Minutes of Meeting held on Friday, February 22, 2008, 11:30, CSB110

Attendance: Lura Speth, Andy Perry Emily Puthoff, Margo Lynn Mankus, Susan DeMaio, Orkunt Dalgic

The meeting was called to order at 11:35 am.

Minutes from previous meeting (February 8) were reviewed and approved. Lura Speth motioned to accept the minutes as submitted. Emily Puthoff seconded the motion. Committee voted to accept the minutes.

Proposal Review and ranking

#7: Nursing Dept., Lura is checking into questions about the CD-ROM software. She will inform the Committee prior to the next meeting. In general there were questions on software, clickers, security, and use at the remote location.

The rationale for the proposal is the **Turning Point Audience Response** software is supposed to work better with PowerPoint. Have they tried it before? Is it really less complicated than the IMS solution?

The Committee voted to rank this proposal as a “3” pending clarification of the questions.

#8: Art. The Committee had questions about the “HD” aspect of the proposal. If the HD videorecorder records in HD, what format is supported? Are they going to be able to play back in HD? What file format will be used? Is there a “blu-ray vs. HD DVD” issue?

Lura added three more MBOX2 units so that all **computers** in the SAB210 Lab would have MBOX2.

Lura made a motion that the Committee not fund furniture submitted as part of proposal costs. Margo Lynn Mankus seconded. Motion passed.

As a result of the motion, the Safeco Computer Desks and High Tech Task Chair specified will be removed from funding consideration.

Emily recommended that we ask the department if 20” displays might be substituted for the 23” displays if there was a significant cost savings.

The Committee voted to rank this proposal as a “3.7”.

Other Business

Lura made a motion that the Committee approve 100% of funding for all proposals ranked as "4". Emily Puthoff seconded. Motion carried.

This means that proposals submitted by Education, Physics, Theater, Geography, Chemistry, and Music are all 100% funded.

Next meeting will be Feb. 29 at 11:30 am.

Will finalize Art and Nursing at next meeting. Will also discuss rules for funding remaining proposals submitted after the first deadline.

The meeting was adjourned at 12:35 pm.

Respectfully submitted,

Andy Perry
Recorder