

**SUNY New Paltz Educational Technology Committee  
Minutes for the meeting of 11/07/08**

Present: Becky Adae (co-chair), Susan DeMaio (co-chair), Jane Sileo, Andy Evans, Paul Zuckerman, Colleen Lugen, Lura Speth, Rachel Rigolino, Orkunt Dalgic, Emily Trapp (guest)

Meeting called to order at 9:40 am

**Review/Approval of minutes of last meeting**

The minutes for October 17, 2008, were approved with no corrections or additions.

**Announcements**

Becky received a SCAP update report.

**Old Business**

We continued our discussion of use of VCR's in classrooms. Lura announced that 58% of electronic classrooms have VCR capability. She created a list of VCR capable classrooms that she will give to scheduling. VCR/TV combos are available from IMS. Emily said the provost indicated that if faculty members request a VCR one will be placed in a room for their use.

We discussed converting VHS tapes to DVD. Discussion ensued related to copyright infringement and the copyright conference that was held on campus on 10/24/08. There was much discussion related to using multi-media as teaching materials.

We briefly discussed the educational technology survey. Susan, Emily, and Lura will work on survey instrument. They will review minutes from first Ed. Tech. committee for ideas. We believe the survey will need to go through the IRB process.

**New business** was moved to next meeting.

**Next meeting scheduled for Friday, December 5<sup>th</sup> at 9:30 am, location to be determined.** The meeting was adjourned at 10:32 am.

Respectfully submitted,

Jane Sileo (Education)