

Approved on 10/10/03

EdTOA Executive Committee Meeting
Turning Stone-SBE
Vernon, NY
September 25, 2003

In attendance:

Paul Andruczyk – Sec/Treasurer Emeritus
Manny Bekier – Chair Elect/Southeast Rep
John Birks – Western Rep
Hailey Dick – Secretary/Treasurer
Peter Houghton – Webmaster
Bill Meyers – Past Chair

Peggy Noll – Southeast Rep
Steve Perta – Guest/SUNY IT
Roy Saplin – NYN Liaison
Emily Trapp – Chair
Jim Vivenzio – Central Rep
Pat Wright – Central Rep

Meeting called to order by Chair Trapp at 10:24 A.M.

AGENDA ITEMS:

MINUTES: One correction: Paul Andruczyk should have been listed as Sec/Treasurer, not Chair Elect...does he know something we don't? Approval of EC meeting minutes from Albany NYN Meeting January 24, 2003. (Approved Wright/Noll)

TREASURER'S REPORT: Last official act from Paul Andruczyk-Treasurer's Report: currently have \$1,990.83 less the cost of today's meeting. Profits from STC 2003 were \$18,117.00 and will be held for expenses for STC 2004. \$4301.78 profit from the 2002 conference will be sent by Rudy to new Sec/Treasurer and deposited promptly. (Approved Birks/Wright)

REGIONAL REPORTS:

Northeast – No Report

Central – Even though a spring regional meeting was planned it never panned out. Cortland would like to host a spring '04 meeting as a new multi-media lab has been installed for the Communications Studies Department and also the Pinnacle Lab.

East – Erie has remodeled the Dental Hygiene Department. The grand opening was last week. Each dental chair has the capability of video streaming.

Southeast – Downstate plans a Regional Meeting early November (nothing set yet) around their new Distance Education program with China. Nursing training and medical applications will be sent to Beijing. Dutchess now has 56 technology classrooms with 12 full-time professionals in the department. It was just announced that multi-media would be moved to the Library as of Fall 2004.

Concern are rising about media departments being "swallowed up" by other departments on campus, computing vs. media not understanding each other– discussion followed.

COMMITTEE REPORTS: Concerns that the sub-committee membership is out of date. We need to work on these sub-committees to build membership and activity between campus and on the list-serve.

Distance Learning Committee – No Report – Emily would like to start bringing attention to us. Her campus has some exciting stuff coming up but she has been sworn to secrecy. What type of distance learning is being used campus wide? Discussion followed.

Multi-Media Classrooms – Emily would like to do a survey of all campus' to see what each campus considers to be "Smart." Would like to find out what the campus standards are (different levels of "smart").

Membership Committee – Bob Racette not in attendance due to campus obligations but will be "nudged" to hop back on the bandwagon.

Web Page Authoring – Peter reports no major changes, will update committee lists as needed. Continues to call for changes in membership...the web keeps marching on.

STC Evaluations 2003/STC Planning 2004 – Evaluations looked good. Bill reports that a theme was thrown out: "Securing the Technology LANdscape." Theme has not been finalized. STC will be in Kerhonksen again in 2004. Possible 2005 location is Lake Placid, the Adirondacks, Saratoga or Blue Mountain Lake. (To be confirmed by 2005).

NEW YORK NETWORK UPDATE: Official Dedication of New Network Operating Center was on 9/23. During Provost Salins remarks it was proposed that the NYN Educational Access Channel be renamed to "SUNY TV." Bill Snyder believes that this may be able to be leveraged to install digital uplinks for campuses able to participate in providing solid educational programming for the channel.

For campuses that may be interested in the dedication and the luncheon ceremonies, Dave Poplawski says he will soon re-air dedication along with the remarks from various speakers during the luncheon that followed. Watch your email for day & time.

LAST CHANCE!! TV equipment left over from the analog plant. NYN will soon be removing the remnants of the analog facility from storage space. Contact Gary Talkiewicz at NYN (518) 443-5333 for information of what remains.

NEW BUSINESS:

Conference Calls: Scheduled for 10/10/03 at 9:00 A.M.; also 11/7/03 at 9:00 A.M.

EDTOA AWARDS: Start thinking about them!

OLD BUSINESS:

By-Laws Addendum: By-laws need to be modified to include the four sub-committees and the possibility of a proxy vote (for majority purposes). No member can vote more than once. Secretary will suggest changes and present them at next EC meeting for approval. They will then be sent to the general list-serve for approval at the Fall Business Meeting.

OGS Update: Linda Holcomb sent Emily a letter discussing how awards, bids, and state contracts are processed.

Manny Beiker moved and Pat Wright seconded a motion to adjourn.
Meeting adjourned at 2:02 P.M.

Minutes typed for distribution on 10/8/03.