

Academic Computing Committee

Minutes

October 14, 2002

Members Present

J. Alvares [proxy: R. Gigliotti], P. Campbell, E. Chapel, T. Devlin, L. Jenkins [proxy: A. Cutler], AJ Kelton, M. Krueger [proxy: R. Prezant], J. Luttrupp, M. Mallery, A. Oppenheim, R. Sharps [proxy: G. Newman], M. Topic, R. Wolfson

Members Absent

D. Deremer, K. Hollister, G. Klajman, M. Saias

Guests Present

M. Heller

Presiding: AJ Kelton, Chair

Reporting: M. Mallery, Secretary

Convened: 4:05 p.m. [Library Special Collections Room]

Adjourned: 6:15 p.m.

Distribution: Academic Computing Committee web

1. Call to Order: The meeting was called to order at 4:05 p.m.

2. Minutes: The minutes of the Sept. 9 meeting were accepted without correction. Motion: J. Alvares; second: R. Sharps.

3. Announcements: E. Chapel reported that the BlackBoard implementation in SBUS is going well, and it has an aggressive timetable. R. Wolfson reported that the brownbag on Plagiarism in the Electronic Age will be held on October 30th. This is the first in a series of conversations on the topic.

4. Reports

Chair's Report:

Membership Changes: SBUS: Roger Salomon is proxy for SBUS Dean Alan Oppenheim. Library: Joyce Schaffer has resigned; Mary Mallery is the Library's representative, and Joyce will be the alternate. Mary has offered to take on Joyce's duties as Secretary. The committee approved the transition of secretarial responsibilities unanimously.

OIT Report:

P. Campbell reported that 28 in SBUS have trained on BlackBoard in preparation for the enterprise courseware system project, and 12-13 others were using BlackBoard previously. EDUCAUSE attendees from MSU had a wrap-up lunch. Now they are looking for ways to have faculty tie their technology work into the university's academic agenda.

5. General Orders:

Proposed Meeting Schedule Change: Chair reviewed the pros and cons of changing the meeting schedule to Wednesdays: Special Collections Room in the Library is not available, and the Wednesday schedule is difficult for some members. Chair suggested keeping current Monday schedule for ACC meetings, which received overall support by the committee. There was further discussion about how to post the meeting schedule. R. Wolfson suggested sending announcements to the What's Happening at MSU e-mail distribution. J. Luttrup suggested that listing on the ACC Web page is enough.

6. Ongoing Business:

Graduate School Representative: Chair is still waiting for the assignment of a graduate student as well as a Graduate School representative for the committee. Cohen is unable to attend the meetings this academic year.

The Lab Software Policy was tabled for the next meeting.

Strategic Planning Process: The Chair congratulated the ACC Strategic Planning Subcommittee (R. Sharps (chair), J. Alvares, P. Campbell and M. Kruge) on their draft response to "Montclair State University at the Centennial: 1908-2008." The Committee as a whole tabled all further agenda items for the next meeting in order to devote the rest of the meeting to discussion of the Strategic Planning documents. Because of extended discussion, the Committee had not reviewed all changes in the document by the close of the meeting. R. Sharps will continue discussion of the final points on the ACC listserv. Motions accepted will be presented by the Chair to the Senate on the 16th of October.

7. Adjournment: Motion to adjourn was made by P. Campbell; seconded by L. Jenkins. The meeting was adjourned at 6:15 p.m.

Approved 021209