Executive Committee, College Council

Minutes

April 10, 2013

Attendance: Senior Vice President Sadie Bragg, Vice President Scott Anderson, Dean Michael Hutmaker, Mr. Tom Lew, Dean John Montanez, Vice President Elena Samuels, Prof. Suzanne C Schick.

I. Senior Vice President Bragg called the meeting to order at 4:18 PM

II. The Minutes of March 13, 2013 were unanimously approved

III. Agenda Items April 24, 2013 College Council meeting.

    A. The Budget Committee will send the Secretary the minutes of its March meeting.
There is no agenda item for the April 24, 2013 meeting.

    B. The Campus Facilities and Security Committee will send the Secretary the minutes of
its March meeting. There is no agenda item for the April 24, 2013 meeting.

    C. The Campus Life and Student Issues Committee will send the Secretary the minutes of
its March meeting. (See Attachment # 2). The Campus Life and Student Issues
Committee and the Technology Committee will present an information item regarding
open labs for students.

    D. The Technology Committee presented a report. (See Attachment # 1) The Campus Life
and Student Issues Committee and the Technology Committee will present an
information item regarding open labs for students.

IV. Old Business

    A. The link to the prototype of the College Council Webpage will be sent to the
Executive Committee for comment.

V. New Business – There was no New Business

VI. Senior Vice President Bragg adjourned the meeting at 4:50 PM

Technology Committee

Minutes for the April 3, 2013 meeting

Present: Francesco Crocco, Yakov Genis, Thomas Lew

Absent: William Guttenplan , Alyse Hachey, Rajin Suruj

The meeting was called to order at 2:10pm.

Minutes from the 3/6 meeting were distributed and approved.

1) Amish Batra has updated the committee via email:
   a) Internal network at Chambers Street is being upgraded to increase speed and improve service with redundant links to the backbone.
   b) Passwords can now be reset via kiosks throughout the college.
   c) Access to faculty "home drive" (online storage) is available via the BMCC portal.
   d) Virtual applications are available on demand via BMCC portal.
   e) The data center is in the process of being relocated to the 6th floor at Chambers Street as a result of the flooding from hurricane Sandy.
2) Several tutoring areas will begin piloting online tutoring via WizIQ software.
3) CUNYfirst accounts – Students begin claiming accounts 4/8.

Old Business: None

New Business:

Prof Francesco Crocco will demonstrate his "College Quest" program.

Update on CUNYfirst transition progress.

The next meeting of the committee is scheduled for May 1, 2013.

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Respectfully submitted,

Thomas Lew

BMCC

Student Affairs

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Committee on Campus Life and Student Issues
of the College Council

Meeting #5   March 6, 2013   N471

<u>Minutes</u>

Present: Eugenio Barrios, Michael Hutmaker, Dacheng Liu, Harry Mars, Kerry Ruff, Meghan Fitzgerald,

Absent: Domingo Estevez, Amparo Lopez-Moreno, Roselle Stephens

1. Reviewed Minutes from February 6, 2013
2. Items of concerns:
   a. Library coverage – can more work study students work in the library to assist with the lines at the desks- Dacheng
   b. Computer Labs on fifth floor - Dacheng
      i. ACR and ESL labs seem to be empty. Can they be used when not in use? Possibly as a print only lab?
   c. Email – Professor Fitzgerald
      i. account capacity
      ii. faculty issues with outlook at home

3. CUNYfirst update
   a. Information fair
   b. Kickoff event – March 11
   c. Open labs to claim account
   d. Student support team to assist around campus
   e. Asked Dacheng to bring this information back to SGA

4. Meeting adjourned

Committee on Campus Life and Student Issues

Of the College Council

Meeting #6   April 3, 2013
S724

Agenda

1. Welcome

2. Review minutes from March 6, 2013 meeting

3. New Business

4. Other Items

5. Next Meetings:

    Wednesday, May 1, 2013 in
    N471