



COA Executive Council Meeting Minutes

Date: 05/02/2000

Location: AT&T Conference Call

In Attendance:

- Mike Pisa
- Justin Sipher
- Peter Asp
- Fran Garrido
- Ginger Bailey
- Rick Coloccia
- John Bradley
- Bob Lunden
- Natalie Sturr
- Ivan Durbak
- Dan Sidebottom

Not In Attendance:

- Rich Reeder
- Tom Neiss
- Doug Brown
- Scott May
- Bryan Eaton
- Ruedi Lienhard

** Agenda Item #1 - Minutes

The minutes from the 04/04/00 Executive Council meeting were approved and distributed on the Executive Council list.

** Agenda Item #2 - Library Initiatives

Mike Pisa and Natalie Sturr reported there will be a SUNY Connect meeting with the SUNY Provost on 5/3. The library

committee met with ExLibris on 4/13. The project is at a stand still waiting for the contract to be signed, the lawyers are discussing liability issues.

**** Agenda Item #3 - SUNY Board of Trustees Telecom Resolution**

SUNY Board of Trustees Telecom Resolution Tom and Rich did not attend this meeting, discussion postponed.

**** Agenda Item #4 - Campus Network Assessment**

Rick Coloccia agreed to bring this initiative to closure by placing the assessment on our COA Web Site even though some campuses have not completed the survey. He will provide Tom Neiss an Excel spreadsheet with the results, prior to the STC.

**** Agenda Item #5 - Spring 2000 STC**

Justin Sipher reported the conference is rapidly approaching. A planning team meeting is scheduled on Fri 5/5, 9:30am at the Holiday Inn to finalize details, Mike Pisa will attend. The STC web site's content will be expanded. Registration is going well, track sessions are better than at previous conferences. There is a strong possibility that the Chancellor will attend the opening session, either in person, or via teleconference. Agenda for the general and administrative sessions have been defined. Election of officers will take place on Sunday, June 4.

Discussion ensued about modifying the COA sub committee structure, to clarify functions and streamline responsibilities. A change to the bylaws would be necessary, the proposal would have to be presented to the membership and approved by 2/3rds of the executive council. Essentially, the proposed change would eliminate the three subcommittees and the positions of chair, vice chair, and secretary for each subcommittee. This structure would be replaced with three coordinators or facilitators charged with conducting the Academic, Administrative and Networking business sessions, soliciting discussion topics, and working with the STC Planning team to develop sessions of interest to their respective groups. These coordinators/facilitators would be recruited by the executive council.

Justin Sipher, assisted by Rick Coloccia, will prepare a draft

of the proposed revision to the bylaws, and will send it by email to the exec council for review and correction. The final draft will be presented to the membership at the STC.

**** Agenda Item #6 - Fall Business Meeting**

Peter Asp and John Bradley have agreed to assist Justin in this process, a meeting with the Training Center and ITEC will be scheduled at the STC, action items for the Fall conference will be developed at this meeting.

**** Agenda Item #7 - COA Relationships with Other SUNY Organizations**

Ginger Bailey reported that she has not received any replies to the SUNY IT position paper. The issue was not discussed at the Business Officers meeting because of other priority agenda items, including a session with Dick Miller, the newly hired SUNY Vice Chancellor and Chief Operating Officer. SUNY System Administration is starting to move on IT issues. All agreed a diplomatic reminder would be appropriate, Ginger will send a draft to the exec council members.

**** Agenda Item #8 - Executive Council Members**

New council officers will be Tom Killian of Buffalo State, and Brett Thompson from Monroe CC.

**** Agenda Item #9 - New Business**

Discussed the Tech Fee survey, and warned of

new legislation
mandating fees
must be less than
10% of tuition, to
prevent
unauthorized
tuition increases.
J. Fazioli at
Central has
current data on
fees.

Maggie
Moehringer sent a
note asking for
prompt campus
response on the
new SSN
legislation,
information also
sent to the
Government
Relations officer at
each campus.

Rich Reeder is
organizing a golf
outing at the STC,
but was not
present to discuss
details.

Justin's last Exec
council meeting
will be June 4th.
Ginger thanked
him for his
contributions.

** Next Meetings

The following is
the schedule of
upcoming
Executive Council
meetings.

- Tuesday
06/04 from
6:00 to 7:00
STC
Syracuse
- Tuesday
07/11 from
2:30 to 3:30
AT&T
Conference
Call
- Tuesday
08/01 from
2:30 to 3:30
AT&T
Conference
Call

Please note the
new telephone
and conference
codes numbers to
be used for these
meetings:
Telephone 888-
476-3757
Participant Code
262157
Host Code 497387
(Tom Neiss Only)

** Preliminary Agenda for 06/04
STC Meeting (6:00PM to
7:00PM)

1. Approval of
the minutes
of the
05/02/2000
meeting
2. Library
Initiatives
(Natalie
Sturr, Fran
Garrido,
Mike Pisa)

3. SUNY
Board of
Trustees
Telecom
Resolution
(Rich
Reeder,
Tom Neiss)
4. Campus
Network
Assessment
(Rick
Coloccia)
5. Spring
2000 STC
(Justin
Sipher)
6. Fall 2000
Business
Meeting
(Justin
Sipher)
7. COA
Relationships
with Other
SUNY
Organizations
(Ginger
Bailey)
8. Executive
Council
Elections
9. New
Business