Meeting was called to order at 11:10am

In attendance:
- D. Cossey, M. Parlett-Sweeney, S. Sargent, K. Fox, V. Barr, G. Golderman (proxy for T. McFadden, L. Miller (proxy for J. Feck), S. Parrotta

Absent:
- F. Davis

1) Minutes from the 02-14-08 meeting were approved.

2) Single Signon/Consolidated Login – discussion on how to proceed now that a list of services has been developed. Primary issues raised are:
   - Blackboard (Learning Management System):
     a. Is the upgrade to the Enterprise version of Blackboard (in order to get the LDAP integration) worth the expense?
     b. Moving to a different LMS (open source for example) would not necessarily be a good idea if existing Blackboard courses cannot imported
     c. Arranging for a webinar on the features of Blackboard Enterprise might be advantageous.
   - The CMS (content management system) will only validate to one LDAP; the College has two LDAPs (academic and administrative)

3) The committee decided to that routine updates on the Windows Vista/Office 2007 rollout were acceptable and that the topic did not need to be maintained as an agenda item.
   - The committee suggested that an information session be held at one of the faculty social hours
   - Mary announced that Windows Vista would NOT be implemented in the classrooms/public labs until summer 2009. This delay is due to the fact that there is still some software in use that is not Windows Vista compatible.

4) The audio/video conferencing survey is ready to go out to faculty. The faculty members of the committee were asked to preview it one last time before the link is sent out. Survey will be released the week of March 17, 2008 with an expected completion date of April 7, 2008.

5) Mary provided a quick update on the upcoming implementation of the password expiration policy – going into effect March 24, 2008. The committee made two recommendations:
   1. The “success” page at http://mypassword.union.edu be modified to indicate what services are affected by the password change.
   2. The FAQ page on http://its.union.edu include a list of services affected by changing the academic domain password

6) New business:
• New electronic presentation classroom expected to be Humanities 117
• Matt McCloskey's resignation was announced. Position of network technician will be advertised.
• Mary requested that available times for spring term meetings be sent to her for scheduling.
• A recommendation that email outsourcing be discussed at future meetings was made.

The meeting was adjourned at 12:25pm.

Reminder: AcCSC website: http://minerva.union.edu/accsc