

LISC Meeting
February 14, 2011
AS-122
2:00 – 3:00 pm

1. Approval of the minutes from December 13, 2010
2. Report from the Chair Shadi Shahedipour-Sandvik
 - a. SEC Meeting (1/31/11)
 - b. SUNY Senate Meeting (1/27/11)
3. Report from the Dean of Libraries – Mary Casserly
4. Report from the Chief Information Officer - Christine Haile
 - a. Overview of Cloud Computing
5. Report from the Chair of the Library Committee – Laura Schultz
6. Report from the Chair of the Technology Committee – Michael Jaromin
7. New business

SEC meeting was held on Nov. 1st. Two related topics were discussed. Two resolutions were considered in response to the recent deactivation by the president, one by LCC and another by CPCA. The main topic of discussion was the format and content of a "comment letter" to the president in response to the deactivation. An ad hoc committee may be formed to integrate all the comments. Shadi also participated at the University Faculty Senate's fall plenary meeting in late Oct. the deactivation by UAlbany was one of the major topics. The UFS passed two resolutions in opposition to the deactivation, one initiated by the SEC and the other by University Center centers. The resolutions are being considered by UAlbany SEC.