Meeting of the Provost’s Open SUNY Advisory Committee
Meeting Minutes
Tuesday, October 07, 2014
Multiple Locations by Video
Albany, Buffalo, Syracuse, Stony Brook

Attendees:
Elizabeth Bringsjord, Cole Camplese, Susan Deer, Martie Dixon, Christy Fogal, Carey Hatch, Fred Hildebrand, Karin Hilgersom, Lenore Horowitz, Jason Lane, Mark McBride, John McDonald, Lori Mould, Ken O’Brien, Phil Ortiz, James Pitarresi, Ted Rounsaville, Kim Scalzo, Anita Bleffert-Schmidt, Candace Vancko, Ed Warzala

I. The first item on the agenda was approval of the meeting minutes from the last meeting. Minutes were approved without revisions and will be posted to the website.

II. The second item on the agenda was an Open SUNY update with a member of the SUNY team. An organizational chart for the ATIS group was shared. One member of the committee asked what the interaction between ATIS Instructional Designers (IDs) and campus-based Instructional Designers would be. ATIS IDs help identify areas for possible course refresh areas, and work with campus-based IDs to implement suggested refresh items that the campus chooses to implement. It was noted that the Center for Online Teaching
Excellence (COTE) team is looking at ways to implement train-the-trainer models to leverage expertise from throughout the community. It was suggested that such a model be created around a regional model. A member of the committee asked where academic leadership factored into the org chart and it was explained that this piece is present in the larger Provost’s Office org structure.

III. The third item on the agenda was a discussion around the suggested POSAC sub-committees for AY 2014-2015. Members were encouraged to look at the sub-committee assignments and provide any feedback on their assignments directly to the Committee Chairperson. Members were also asked to provide names of individuals that are not currently part of the POSAC, but may be able to contribute going forward. Groups include:
   a. MOOCs
   b. Quality Assurance
   c. Curriculum
   d. Communications
   e. Open SUNY Organization

IV. The fourth item on the agenda was an update on the Wave II process (detailed information on the process can be found at http://commons.suny.edu/opensuny/nominate) with a member of the SUNY team. The group was reminded that the relationship between Open SUNY and campuses is a true partnership with both sides having roles in the development of Open SUNY going forward. The group reviewed the timeline of the Wave II process to date including details around what the public announcement timeline. A member of the committee asked if the SUNY team has seen any pushback
around the signature elements that Wave II campuses are expected to offer once powered by Open SUNY+, and it was explained that most campuses agreed that these services and supports are effective student interventions/exemplary practices.

V. The meeting concluded. The next meeting of the group will take place October 21st 2:30 - 3:30pm. The MOOC group will provide a summary of activities for the last year at the next meeting.