

Crafton Hills College

ETC Meeting Agenda

Date: December 9th, 2015
Next Regular Meeting: Jan 27th, 2016
Time: 1:00pm – 2:30pm
Location: LADM 220

The Educational Technology Committee is authorized by the Academic Senate to develop and recommends policies involving the use of technology for education. Reviews and revises as necessary the Intro to online learning course(s) (CHC 062), as well as the process by which online instructors and courses are evaluated. The committee reviews and approves eLearning instructors and courses. The committee reviews the success of the eLearning program and makes recommendations for professional development to address identified deficiencies. Develops and provides content for the CHC eLearning portal. Updates and revises the distributed Ed Plan(s). Develops recommendations related to the continued growth of the college's eLearning program to instructional support services, student services and the curriculum committee for eLearning programs and students.

Members:

Allen-Hoyt, Denise; Boebinger, Kelly; Brink, T. L.; Cervantez, Jeff; Hanley, J, Hendrickson, Catherine; Petrovic, Snezana; Quach, Patricia, Word, Daniel; Yau, Margaret;

Non Voting Members: Reece, Bryan; Lares, Rhiannon, Elisya Incidis

Items	Recommendation/Discussion/Future Business	Action
Call Meeting To Order		

Agenda Items

Approval of Minutes	11-18-15	
Courses needing Approval (Nov 18 agenda)	BUSAD 103 (new DE addendum – on hold) PHIL 103 (course update) ENGL 101 (course update)	
Instructors Needing Approval	Consideration of DE certification for CHC Faculty Step 2: Ny S. Chhuon – SOC (consider for step 2 approval) Step 2: Suzanne Pantoja – BUS (consider for step 2 approval) Step 2: Alta Vasquez – CIS (consider for step 2 approval)	
Online Tutoring Platforms (Patty Q)	Review	
Substantive Change Report (Denise)	Will need to submit by March	
Fall 2015 Review (All)	DE plan Approved Instructors Canvas / OEI recommendation Intro to Online Learning Course OEI tools approved	
Statements from the public		
Announcements		
Future Agenda items	Portal Training on new Web management tool. Support (counseling, financial aide, etc). Support for making instructor generated video's assessible	
Adjourn		