## Crafton Hills College Educational Technology Committee February 17, 2010 Minutes

## Members:

- \_\_\_\_\_ Catherine Pace-Pequeno, Faculty Chair
- X Kelly Boebinger
- <u>X</u> T.L. Brink
- <u>X</u> Julie Davis
- \_\_\_\_\_ Ruth Greyraven
- X Rick Hogrefe, Administrative Co-Chair
- <u>X</u> Denise Hoyt
- X\_\_\_\_ Terry Koeper
- X Mark McConnell
- <u>X</u> Meridyth McLaren
- <u>X</u> Snezana Petrovic
- \_\_\_\_\_ Aaron Race
  - 1. Approval of minutes

Minutes from Feb. 3, 2010 approved by consensus

- 2. DECC meeting next Monday
  - a. Anything for the agenda? Status of Bb have been subtle changes what happened? Would like to know how their Plan is coming. One of the issues was support of local campuses – how are they addressing this? What will the upgrade to Bb to summer classes?
  - C. Course Readiness Approvals

1. Speech 174 – some concern about the ease of finding the info – the information is present in the syllabus but it may be difficult for the students to locate. Need to be careful we are not becoming too directive about proper placement of information. That is not our role but it is our role to give advice about aspects we know will and will not work in an online course. We will give Jim our suggestions and ask for permission to put ETC members into his course.

Motion: To table until the next meeting - by consensus

## III. Updates

- A. Faculty Co-Chair
- B. Administrative Co-Chair

## IV. Action Items

- a. Online portal need to divide responsibilities divided up areas come with content at the March 3<sup>rd</sup> meeting. Any ideas are welcome. Valley and other colleges have Portals borrow freely.
- V. Future Agenda Items

None at this point

VI. Filling co-chair position

Meridyth will be co-chair

Julie Davis will be secretary.

VI. Adjournment