

Crafton Hills College

Educational Technologies Comm (ETC)

Minutes

Date: November 7, 2012
Time: 1:00 – 2:30 p.m.
Location: LADM 220

Members Present : **Bold** Members absent: *Italics*

Kelly Boebinger, TL Brink, Catherine Hendrickson, Rick Hogrefe, Mark McConnell, Meridyth McLaren, Snezana Petrovic, Jim Urbanovich, Dan Word, Margaret Yau

TOPIC	DISCUSSION	FURTHER ACTION
Approval of Minutes Minutes from 10/3/2012	Minutes were approved	
Approvals		
<ul style="list-style-type: none"> A. DE Course Approval <ul style="list-style-type: none"> 1. Committee Chair <ul style="list-style-type: none"> a. BUSAD 100, CIS 141 x2, 142 x2, 143 x2, 162, Math 090 2. Committee B. Instructor Readiness <ul style="list-style-type: none"> 1. Bekki Jo Pritchard C. Course Readiness 	<ul style="list-style-type: none"> A. BUSAD 100 approved to move forward. CIS 141, 142, 143, 162 all approved to move forward. Math 090 ? B. Bekki Jo Pritchard was approved. Hands on test was also completed. Question about David Kelsey – approved but has not done hands on test 	Follow up with David about hands on test.
Updates		
<ul style="list-style-type: none"> A. Committees <ul style="list-style-type: none"> 1. TESS 2. DECC B. Other <ul style="list-style-type: none"> 1. Hands on test for Bekki Pritchard 	<ul style="list-style-type: none"> A. 1. Meeting Friday. Need to ask about size limitations to Bb course. B. 1. Test completed. Will e-mail committee when two weeks worth of content is ready for review. 2. Rick reported: <ul style="list-style-type: none"> a. Statewide D report was due in October. b. Rick was able to get information about out of state/international regulations related to online students. We don't currently have any of either so no need to invite Joe to talk to us about this right now. c. Will send out the course evals. Please post in online class. d. State is looking at a process for dropping online students for non participation. Looking at defining attendance/meaningful contact. 3. What about resolution for supporting online classes without reducing FTF resources? May not be needed at this point. 	
Old Business		
<ul style="list-style-type: none"> A. Resolution B. Brown Bag 	<ul style="list-style-type: none"> A. Move on to Senate B. Rescheduled to Dec. 5th 	
Action Items		

Future Agenda Items	Request for an EduStream tutorial.	
Adjournment		
Mission Statement To advance the education and success of students in a quality learning environment.	Vision Statement To be the premier community college for public safety and health services careers and transfer preparation.	Institutional Values creativity, inclusiveness, excellence, and learning-centeredness.

Next Meeting: March 6, 2013
 1:00-2:30
 LADM 220