## Crafton Hills College ETC Agenda

Date: February 4<sup>th</sup>, 2015

Next Meeting: February 18<sup>th</sup>, 2015

Time: 1:00 – 2:30 p.m. 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:

Boebinger, Kelly; Brink, T. L.; Hendrickson, Catherine; Petrovic, Snezana; Spencer, Emily, Urbanovich, James\*; Word, Daniel; Yau, Margaret; Cervantes, Jeff; McLaren, Meridyth

Non Voting Members: Hogrefe, Rick; Reece, Bryan; Lares, Rhiannon

Items	Recommendation/Discussion/Future Business	Action
Call Meeting To Order		
Agenda Items		
Approval of Minutes	December 17 <sup>th</sup> meeting minutes	Motion by Kelly Seconded by TL all in attendance approved
Courses Needing Approval (CurricuNet Step)	No Courses currently in the process  GoogleDocLink:	
Instructors Needing Approval	(Note: you may need to press control and then click to active the links to to google docs pasted below)  Burke, Jeff (Math) (step 1 - needs to complete Bb training or @One online teaching cert)) (Math)  Leon, Juan (CIS) (step 2)  Piluso, Robert (Eng) (Step 3) — blackboard shell needs to be approved by ETC.  https://docs.google.com/spreadsheets/d/ 1yp HaHr3V8w73Jr6xYMhkTZbwT- 0JMFCM0Bqllr K2F0A/edit?usp=sharing He needs to continue work on this shell.  Menchaca, Patricia — No new info on P. Menchaca  Winokur, Robert (Music) (Step 2) A developmental shell was created	Will delete Jeff Burke and Juan Leon from the approval que for now.  Will contact the others to see where they are at in the process and remind them that they will need to be approved prior to being assigned online courses for the fall term.
DE Coordinator	Generated a list of responsibilities and desired skills/qualifications. Will review again at the next meeting.	
Distributed Ed Plan	Review and update plan	

Adjourned	2:30pm	
	Planning for 2014-2015	
• CHC 062		
<ul> <li>Recommendations</li> </ul>	s for Professional Development	
Online course evaluation process		
Elearning portal		
<ul> <li>Growth of the CHC</li> </ul>	C eLearning program	
eLearning instructi	onal support services and student services	
Statements from the public		
Announcements		
Adjourn		
Future Business  Re cert – or recurrence	cy issue	