Crafton Hills College
ETC Special Meeting Agenda

Date: September 23, 2015
Next Regular Meeting: Oct. 14th, 2015
Time: 1:30pm – 3:00pm
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; Word, Daniel; Yau, Margaret;

Non Voting Members: Reece, Bryan; Lares, Rhiannon

Items	Recommendation/Discussion/Future Business	Action
Call Meeting To Order		
Agenda Items		
Approval of Minutes	May 6th & May 20th meeting minutes	
Membership and Charge	Review and revise	
DE courses and Programs	Review where we are at in terms of 50%.	
Courses needing Approval	None	
Instructors Needing Approval Consideration of Step 1 DE certification for CHC Faulty	Consideration of Step 1 DE certification for CHC Faculty Step 1: Suzanne Pantoja Step 1: Christie Firtha Step 1: Todd Menzing	
Intro to Online Learning Course		
Canvas LMS		
DE Workshops	Recommendations for 2015-2016 DE workshops	
Distance Education Plan – First Read	Review Mission, Vision and assign sections of resonsiblity	
Statements from the public		
Announcements		
Future Agenda items	Review of Canvas CMS Portal Support (counseling, financial aide, etc).	
Adjourn		