Crafton Hills College
ETC Special Meeting Agenda

Date: October 14, 2015
Next Regular Meeting: Oct. 28th, 2015
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; 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	9-23-15	
Distance Education Plan	Review Mission, Vision and revisions to sections as assigned	
Canvas LMS	Recommendation – need to decide what we want the district to do.	
Courses needing Approval	None	
Instructors Needing Approval	Consideration of Step 1 DE certification for CHC Faculty Step 1: Suzanne Pantoja – BUS (on hold) Step 2: Christie Firtha – Eng (approved step 1) Step 2: Todd Menzing – Soc (approved step 1)	
Intro to Online Learning Course	Update	
DE Workshops	Recommendations for 2015-2016 DE workshops	
Statements from the public		
Announcements		
Future Agenda items	Review of Canvas LMS Portal Support (counseling, financial aide, etc).	
Adjourn		