Crafton Hills College

ETC Meeting Agenda

Date: February 10th, 2016 Next Regular Meeting: Feb 24th, 2016 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; Quach, Patricia, Word, Daniel; Yau, Margaret;

Non Voting Members: Reece, Bryan; Lares, Rhiannon, Elisya Incidis

Items	Recommendation/Discussion/Future Business	Action
Call Meeting To Order	1:16pm	
Agenda Items		
Approval of Minutes	1-27-15	Jeff moved to approve. Approved by consensus
Courses needing Approval (Dec 9 agenda)	BUSAD 103 (new DE addendum – on hold) PHIL 103 (course update) ENGL 101 (course update)	
Instructors Needing Approval	Consideration of DE certification for CHC Faculty Step 1?: Felix A. Kalinski – BusAd (needs step 1 approval) Step 1?: Kerry McLoughlin – SOC (needs step 1 approval) Step 2?: Ny S. Chhuon – SOC (needs step 2 approval) Step 2?: Alta Vasquez – CIS (needs step 2 approval) Step 2?: Pablo Romero – BusAd (needs step 2 approval)	Felix, Kerry – approved by consensus to move to Step 1 Ny, Alta – still at step 2 to meet with Catherine and TL Pablo – meeting with Catherine on 2/11
Online Tutoring Platforms (Patty Q)	Smarthinking presented on 1/27 NetTutor will present today Need to discuss questions as provided. <i>NetTutor is an online tutoring service that employs professional</i> <i>tutors to assist students with their academic needs using best</i> <i>practices. Live tutoring, question drop-off and paper/essay</i> <i>review. \$24/hour inclusive.</i> See list of questions and answers put together by the <i>committee for specific implementation issues and further</i> <i>clarification.</i>	Committee is recommending NetTutor. Figuring out logistics and to start a pilot with the online program. 600 hours (10% of student pop. of 6,000 students) at \$24hr to be used with all online students
Substantive Change Report (Denise)	Progress update	

Distance Education Plan	Implementing objective and annual plan progress	
@one Course on Accessibility		
Statements from the public		
Announcements	T.L. reported – LAX March 2 nd Meeting for faculty. More details to be provided	
Future Agenda items	Portal Training on new Web management tool. OEI tools in ITOL course and on the CHC DE web portal Support (counseling, financial aide, etc). Support for closed captioning of instructor generated video's	
Adjourn	2:35pm	