Crafton Hills College ETC Meeting Agenda

Date: October 12th, 2016

Next Regular Meeting: Oct 26th, 2016

Time: 1:00pm – 2:30pm Location: CNTL 134

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 (present in bold):

Allen-Hoyt, Denise; *Bailes, Brandi;* Boebinger, Kelly; Brink, T. L.; Cervantez, Jeff; Hendrickson, Catherine; Petrovic, Snezana; Quach, Patricia, Schoenfeld, Racquel; Yau, Margaret;

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

Items	Recommendation/Discussion/Future Business	Action
Call Meeting To Order		<u> </u>
Agenda Items		
Approval of Minutes		<u> </u>
Approval Froms	1a - Intent to teach	
	2a – Readiness quiz	
	2b – Hands on skills	
	3a - Course content	
	3b – Course syllabus	
Courses needing Approval	Phil 107 and Phil 109	
	Market 100	
Instructors Needing Approval (Intent to teach – Step 1)	Ben Gamboa – Econ (Docs are posted – is signed up for the Accessiblity course – has completed Step2a & b) (will complete Intent to teach once at conclusion of Accessiblity course). Kenneth George (Docs are posted – is taking the intro course and is signed up for the Accessiblity course – has completed Step2a doc will complete Intent to teach once at conclusion of Accessiblity course) David Kelsey (setting up a time to meet online)	
Skills and Knowledge Assessment (Step 2)	Jeff Burke (meeting for step 2 on the 29 th)	
Instuctor Course Review (Step 3)	Theresa Herrick – Psych	
	She has submitted a course	
	N. Chhuon (Soc 105) –	
	Sociology 100 - 72 15FA	

Online General Educaton Pattern	Review and recommend
Statements from the public	
Announcements	
Future Agenda items	Jeff Burke (met with DAllen on the 29 th) Was informed about all requirements that must be completed to be approved to teach online at CHC. He will work on completing all of the requirements for step 1 certification and will notify ETC once he gets this done.
	Distance Education Plan - Implementing objective and annual plan progress Portal
	Online Education Initiative for the California Community Colleges – MOU and our recommendation for exchange participation
	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
	Minimum qualifications for online teaching
Adjourn	