

# Crafton Hills College

## ETC Meeting Agenda

Date: March 8<sup>th</sup>, 2017  
 Next Regular Meeting: Mar 22<sup>nd</sup>, 2017  
 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; Boebinger, Kelly; Brink, T. L.; Cervantez, Jeff; Hendrickson, Catherine; Petrovic, Snezana; Quach, Patricia, Schoenfeld, Racquel; Yau, Margaret**

Non Voting Members: CHC VPI; Lares, Rhiannon; Blain, Jennifer

Items	Recommendation/Discussion/Future Business	Action
Call Meeting To Order		
<b>Agenda Items</b>		
<b>Approval of Feb 22 2017 Minutes</b>		
<b>Canvas Rollout UPDATE</b>	Beta Testers for Spring: Margaret Yau, Denise Allen, Jeff Cervantes, Kelly Boebinger, Gwen DiPonio.	
<b>Online General Educaton Pattern</b>	Review Table – and 6 AAT/AST degress	
<b>Courses Needing Approval</b>	BusAd 053	
<b>NetTutor UPDATE (Patty)</b>		
<b>Instructors Needing Approval (Intent to teach – Step 1)</b>		
<b>Skills and Knowledge Assessment (Step 2)</b>	Step 2b review - revisions may be needed for Canvas LMS	
<b>Instructor Course Review (Step 3)</b>	Kenneth George <a href="#">C 17SP MARKET 100 70 1158: Marketing Principles 100 70 17SP</a>	
<b>Statements from the Public</b>		
<b>Announcements</b>		
<b>Future Agenda Items</b>	Instructors: Jeff Burke, David Kelsey DE Plan Update 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	
<b>Adjourn</b>		