

Crafton Hills College

ETC Meeting Minutes

Date: April 26, 2017

Next Regular Meeting: May 10, 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: Bakhit, Kathy; Lares, Rhiannon; Blain, Jennifer

Items	Recommendation/Discussion/Future Business	Action
Call Meeting To Order		
Agenda Items		
Approval of April 12 Minutes		
DE Coordinator	Update	
Canvas Rollout UPDATE	Summer Canvas pilot: Kelly Boebinger, T.L. Brink, Snezana Petrovic	
Online Degrees	Art History Degree (Snezana)	
Courses Needing Approval	None	
Intent to teach – (Step 1)	None	
Skills and Knowledge Assessment (Step 2)	Reviewed 2b DE LMS Hands-on Skills Checklist. This will be used (if approved) starting with the Fall 2017 term.	
Courses Needing Approval		
Intent to teach – (Step 1)	Ryan Bartlett Brandi Bales Rene Urbanovich	
Skills and Knowledge Assessment (Step 2)	2b DE LMS Hands-on Skills Checklist. This will be used (if approved) starting with the Fall 2017 term.	
Instructor Course Review (Step 3)		

Statements from the Public		
Announcements		
Adjourn		
Future Agenda Items	<p>NetTutor (update after summer) DE Plan Update 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</p>	

