Meeting minutes will be forthcoming.

The Distance Education and Learning Technology Committee will meet on Wednesday, January 22, 2019 at 3:30 pm in Rivers East 208.

AGENDA

1. Approval of November 28th Meeting Minutes
2. Old Business
   a. Interim Software and Data Services Acquisition PRR
   b. Peer Review Instrument Discussion
3. New Business
   a. Best Practices regarding Academic Integrity for Distance Education courses
   b. Update from Academic Technology Advisory Committee
   c. Update from IRCC
   d. Update from IT Accessibility Committee
4. Additional Business and Announcements
5. Adjourn

2018-2019 DELTC Goals

1. Appoint a regular voting faculty member to serve as a member of the Administrative Committee on Copyrights. (Dr. Kathy Sitzman — August 2018)
2. Appoint two regular voting faculty members to serve as members of the Administrative Information Resources Coordinating Council. (Drs. Steve Schmidt and Peng Xiao — August 2018)
3. Review and provide feedback to Academic Technologies on DE Modules (summer 2018)
4. Participate in Academic Technologies Blackboard Planning pilot (summer 2018)
5. Submit a recommendation to Faculty Senate advising equity in classroom-related technology training regardless of status as “DE Faculty”.
6. Review Peer Review Instrument for Online Courses (potential revisions to go to General Education and Instructional Effectiveness Committee).
7. Consider revision to DE section of Faculty Manual regarding required DE modules to the effect that they can be retaken after the first year and count as the required annual CEU.
8. Consider recommendation regarding minimum use of technology for DE courses.
9. Provide formal faculty advice on interim Software and Data Services Acquisition PRR (along with Research/Creative Activities Committee.) (September 2018/progress)
10. Consideration of a new Export Controls Tool. (September 2018/progress)
11. Tool Retention of Mediasite and Voicethread