

Meeting Date: Wednesday, August 29, 2018; 3:30 p.m.; Brewster B-104

Person Presiding: Jeff Popke opened the meeting for the purpose of electing new officers. Timm Hackett was elected as chair and presided over the remainder of the meeting.

Regular Members in Attendance: Guiseppe Getto, Heidi Bonner, Kathleen Sitzman, Timm Hackett, Peng Xiao, Kathy Lohr

Ex-Officio Members in Attendance: Diane Bond, Regis Gilman, Holly Wei, Steven Schmidt, Wendy Creasey, and Elizabeth Hodge.

Others in Attendance: Jeff Popke, Lori Lee

Actions of Meeting

Election of Officers: Chair – Timm Hackett
 Vice Chair – Heidi Bonner
 Secretary – Kathy Lohr

Appoint voting faculty member to Administrative Committee on Copyrights: Kathleen Sitzman

Appoint two voting faculty members to Administrative Information Resources Coordinating Council: Steve Schmidt and Peng Xiao

Appoint voting faculty member to Instructional Technology Accessibility Committee: Timm Hackett with Elizabeth Hodge as back-up

Review and provided feedback on Academic Technologies DE Modules:

Dan and Elizabeth reviewed these over the summer. Feedback to come at the September meeting. One concern is Cornerstone courses requiring 3 clicks to register (for accessibility compliance) with some registrants not completing all three. One suggestion was to have two versions. Wendy will work on this.

Wendy reviewed future Blackboard plans with 2-3 years left on ECU's contract. The next platform will use cloud technology. The 2012 version, which is not supported anymore by Blackboard was upgraded to the 2016 version in May. This enabled improved accessibility but reduced customizing of the classroom site. Steve voiced concern about the loss of design control of online classrooms particularly for those who teach instructional design and online instruction in the college of education. Timm noted that some of the Blackboard design he has seen needed design consistency. Wendy explained that this was a break-fix and that Academic Technologies is aware of the concerns and is looking forward to piloting additional platforms in the future. She will keep the committee informed of these pilots.

Timm will be inviting Tony Rowe to speak to the committee at the September meeting in regards to a new exports control tool.

Timm will be reviewing the committee's business goals as published in the August meeting handouts and will compile a listing of 2018-2019 goals at or before the September meeting.

The meeting was adjourned at 4:45 by Chair Timm Hackett

Next Meeting: Wednesday, September 26, 2018; 3:30 p.m.