Distance Education and Learning Technology Committee

Meeting Date: Wednesday, January 22, 2019; 3:30 p.m. Rivers 208

Person Presiding: Timm Hackett (chair)

Regular Members in Attendance: Barbara Kellam, Kathleen Sitzman, Peng Xiao, Guyla Evans, Heidi Bonner, Kathy Lohr (secy)

Ex-officio Members in Attendance: Diana Bond, Holly Wei, Wendy Creasey, Jennifer Baysden, Steve Schmidt, Jennifer Baysden

November meeting minutes were approved with edits.

PRR, Peer Review Instrument, and best practices for online integrity
Timm suggested that we expedite our evaluation of these three processes by breaking into subcommittees.
PRR: Heidi, Yolanda, Wendy, Guiseppe, Jennifer Baysden
Academic Integrity: Timm, Malay, Kathleen, Kathy, Peng, Regis
Peer Review Instrument: Elizabeth, Guyla, Holly, Steve, Diana, Barbara
Subcommittees are to meet online or in MS Teams then bring ideas to February meeting

PRR needs to go to faculty senate. This will primarily be questions for senate to consider. Timm will distribute preliminary questions for PRR to discuss.
Peer Review needs to go to general education instruction effectiveness committee then faculty senate
Online integrity. Based on Chronicle article on students hiring out their work. Provost Mickelson questioned if there are best practices or strategies for identifying such cheating that could go out to faculty.

ATAC Academic Technology Advisory Committee

February 4th Gartner will be presenting all day in MSU beginning at 8:30
Also in February: 2 two-day sessions for LMS providers Canvas and new Blackboard. Will collect feedback. Possibly Desire-to-Learn as well. https://lms.ecu.edu/
Linked-In for Learning has purchased Lynda. Session next week. Also considering Badging and Badger, web conferencing tools like Zoom have been mentioned, and a plagiarism tool is still needed.

IRCC:
Met in the morning (January 22). New banner that comes up on email if source is external to help prevent phishing. Concern about student evaluations coming to students as external. This also can happen with Qualtrics surveys.

Status on Goals (5 – 10):

Prior work on #5, 7, 8, 10; currently working on #6, 9. Re: #7 & 8 Kathleen mentioned that she worked with Angela Dresselhaus over the summer to present at the Copyrights committee meeting, which will be added to the ECU Copyrights page. It is information regarding use of material in online and face to face classrooms.

Wendy brought up that we originally were going to start at 3:00. Timm to send out this new time for future meetings.

Tim will post updated documents in Teams and send reminders. The meeting was adjourned at 4:30.
Next meeting is scheduled for February 27, 2019, **3:00 p.m.** in Rivers East 208