

Minutes

Committee: Distance Education and Learning Technology Committee (DELTC)

Meeting date/time/location: February 23, 2022, 3:30 p.m., Microsoft Teams

Person Presiding: Melinda Doty, Elected Chair

Regular members in attendance: Will Banks, Nancy Dias, Imre Patyi, Jonathan Reid, Patrick Rider, Scott Walfield, Marina Walker

Ex-officio members in attendance: Jennifer Baysden, Robert Campbell, Wendy Creasey, Timm Hackett, Eric Houston, Steven Schmidt,

Others: Rachel Baker

Actions of Meeting:

1. Meeting was called to order by Melinda Doty, Elected Chair.
2. Minutes were approved.
3. Old business:
 - a. Patyi provided an update concerning the copyright adjustment to be added to the distance education module slides. The four slides proposed will be added to modules 1, 3, 4, and 7. It was asked if these were new or revised slides; they are new slides created with the guidance from ECU copyright officer William Joseph Thomas. The committee voted to approve the slides.
 - b. Banks provided an update concerning the LTI Integration Suggestions on behalf of the subcommittee; ten items were identified. The committee voted to approve the document.
 - c. Banks provided an update concerning the Academic Computer Policies on behalf of the subcommittee; four areas were identified. One major concern was concerned with what “institutional data” means and if it may conflict with “faculty owned” data. Doty noted that this document will first be presented to Stephanie Coleman and Zach Loch who will provide feedback to DELTC who will then make revisions as necessary to submit to Faculty Senate and/or Governance as appropriate.
 - d. Reid provided an update on behalf of the Student Survey Subcommittee. The group reviewed other surveys from ECU. Doty created a draft survey based on items of concern. The survey will be forward looking for when students are electing to take distance education courses on their own accord. After the draft is approved, it will have to go to the Survey Committee for approval.
 - e. The meeting with Stephanie Coleman and Zach Loch will be held on Monday, February 28 at 3:00 on Teams to go over the feedback provided by the ECU Computer Policy subcommittee.
4. Committee updates:
 - a. Hackett is serving as the representative for the CIO Search Committee. They are currently conducting phone interviews and will be doing campus visits during spring

break. There were a large number of qualified applicants. Committee members are encouraged to contact him for any questions to ask.

5. Adjournment: With no further business, meeting was adjourned at 4:20 p.m.

Next meeting: March 23, 2022, 3:30 p.m., Microsoft Teams

Respectfully submitted,
Scott M. Walfield, Secretary