

**Educational Technology Committee
October 24, 2019
Notes (approved 12/12/19)**

Name	Location	PR/EX	Name	Location	PR/EX
Jamey Nye (Co-Chair)	DO	EX	Alice Dieli (Co-Chair)	DAS	PR
Pamela Bimbi	ARC-DE	PR	TBD-ARC Faculty	ARC	
TDB – ARC Faculty	ARC		TBD-ARC Faculty	ARC	
Adam Karp	ARC-Adm	EX	TBD-ARC Faculty	ARC	
Kristen Borth	CRC		Jena Trench	CRC	PR
Patrick Crandley	CRC-DE	PR	Paula Soriano	CRC	
TBD-CRC faculty	CRC		Stephen McGloughlin	CRC-Adm	
Zack Dowell	FLC/LRCFT	PR	Jennifer Kraemer	FLC	PR
Caleb Fowler	FLC	PR	Angela Prelip	FLC	
TBD-FLC DE	FLC		Matt Wright	FLC-Adm	PR
TBD-SCC faculty	SCC		Kandace Knudson	SCC	PR
P.J. Harris Jenkinson	SCC	PR	Brian Pogue	SCC	PR
Sheley Little	SCC		Kirk Sosa	SCC-Adm	
Tamara Armstrong	DOIT	PR	Mike Day	DOIT	PR
Tammy Montgomery (NV) – Co-chair	DO-Amin	PR	Nancy Wallace	Librarian	PR
Marsha Reske	ARC-NV	PR			

***NV indicates non voting member**

Welcome

The meeting was called to order at 3:09pm by the faculty co-chair and introductions were made.

Approval of Notes from September 2019 and the Agenda

The notes from the last meeting and the agenda for today’s meeting were approved by consensus.

Discussion Items

Membership of Committee

The discussion from the last meeting regarding a revision to the committee membership was summarized and it was noted that the committee has adopted the changes in anticipation of their approval by the Exec Committee and library faculty are now a part of the committee.

Accessibility Task Force/Ally Status/Title 5

It was noted that the Accessibility Plan was read at second reading by the Board at the last meeting and approved. We will be moving forward with changes. An advisory group will be formed to assist with implications this will have for the district.

Title 5 Changes

Volunteers were requested for a workgroup to determine draft language for the district's policy regarding distance education and Title 5 change implications.

Informational Updates

- IT – DOIT noted that our current anti-plagiarism software (Verisite) license will expire on 6/30/20, and we will not be renewing. Possible replacements are SimCheck, UniCheck and TurnItIn. Orientation is being revamped with the AVC of ESS as the lead. DOIT is hoping for spring open enrollment with the CVC-OEI, which is still undergoing user testing. It was noted that any limitations need to be given to counselors.
- SCC – they noted the third section of OTL Academy is being offered, and Friday workshops focusing on accessibility issues are being offered. They are seeking a tool that will work with video that will allow more interactivity between the students and the instructor.
- FLC - they noted that related to the Accessibility Task Force, there are DAS and Union issues related to accessibility and this topic will be discussed at a SUJIC (Senate-Union-Joint-Issues Committee).
- CRC – they just rolled out their Online Teaching Institute with a cohort of CTE adjuncts, and will open it up in the Spring to all faculty.
- ARC – course review grants are being advertised to CTE faculty. They are still responding to the State's technology audit.

Future Agenda Items

Accessibility Expert – discuss the availability of accessibility experts for each campus.

Guideline for Online Programs – what is an online program and what are we promising to students, should there be some guidelines? How will we promote the 15 fully online pathways to students? Should there be consistency across the campus/district in the marketing?

Adjourned at 3:50p.