

Educational Technology Committee  
 March 28, 2024 (approved April 25, 2024)

Name	Location	PR/ EX	Name	Location	PR/ EX
Jamey Nye (Co-Chair)	DO	x	Morgan Murphy (Co-Chair)	DAS	x
Pamela Bimbi	ARC-DE	x	Shar McCarrol	ARC	x
Alice Dieli	ARC	x	Lori Hokerson	ARC	
	ARC-Adm		Jena Trench	CRC	x
TBA	CRC		Steve McDowell	CRC	
Gregory Beyrer	CRC-DE	x	Tyler Rollins	CRC-Adm	x
Rebecca Mendell	FLC	x	Jennifer Kraemer	FLC	
TBA	FLC-DE		Angela Prelip	FLC	
Matt Wright	FLC-Adm		Deborah Saks	SCC-Adm	x
Charles Whipple	SCC		Kandace Knudson (Alt.)/IAC	SCC	
Norman Lorenz	SCC		Brian Pogue	SCC-DE	x
Tak Auyeung	LRCFT		Patrick Crandley	SCC	x
Karen Tercho	Librarian	x	Manveer Bola	DO-AVCIT	x
Tammy Montgomery	DO-AVCI	x	Guest: Kevin Wong	DOIT	x

**Welcome & Announcements**

The zoom meeting was called to order at 3:00p

**Approval of Agenda and February Notes:**

The agenda for the day and notes from the January meeting were approved.

**Discussion Items:**

- Draft IT Strategic Plan Update – the AVC IT presented the draft Strategic Plan. The last one was from 2017-2022. Input was requested from this group as well as DAS. Guiding principles are geared towards how IT professions will conduct themselves. They aligned their goals with the Los Rios goals. The proposed vision statement: Advance student, faculty and staff success by being an innovative, trusted and reliable strategic technology partner. Six guiding principles: model the way, user focus, security minded, committed to collaboration, improvement champion, transparent. 10+1 items are especially highlighted in the document. This document will be presented to Chancellor’s Cabinet.
- Proctoring Product Search – the faculty co-chair noted the demos will occur next week. Criteria have been developed and shared. Once the demos are finished and the observer’s criteria assessments are received, the information will be shared with DAS on the 16<sup>th</sup>.
- PopeTech dashboard – information on the PopeTech dashboard was shared. PopeTech is a tool that does essentially the same thing as Ally. A decision on whether we will need

a MOU like we had for Ally (or if that MOU covers this as well) is still to be made (with the LRCFT). The faculty co-chair will bring this item to DAS through normal channels as a consent item.

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### **Informational Updates**

- DOIT/LMS - the faculty co-chair noted changes to Canva including Studio Automatic Captions, Canvas Discussion Redesign (the decision to turn this on by default will only affect new courses from the moment the switch is enabled), and Canvas Discussions Checkpoints. Impact onboarding meeting will occur April 2. Impact is a tool made by Instructure that will let DE coordinators know which tools are being used in Canvas. Targeted messaging is also available.
- IAC (Instructional Accessibility Committee) – this group will meet next month at which time a report will be presented.
- Library – Updated provided.
- College LMS - Colleges provided updates from their campuses.
- UDA Coordinators –

Future Agenda Items:

Adjourn 3:45p