

Educational Technology Committee – September 15, 2015

Present – ElaKaye Eley, Beth Childress, Helen Taggart, Angela Horne, Stephen Primatec, KamFui Lau, Bill Baird (secretary).

The ETC met for the first time on 9/15/15. Beth Childress was elected Chair, Stephen Primatec was elected Vice Chair, and Bill Baird was elected Secretary.

The committee reviewed the ETC bylaws and has agreed to change them as follows:

OLD

- * Monitor campus access to educational technology for students and faculty;
- * monitor university policies governing the use of technology and technology infrastructure of the University, in collaboration with the Committee on Information Technology;
- * monitor ongoing student and faculty development in the use of technological tools in teaching and learning in collaboration with other appropriate committees. Student issues will be addressed by the Student Voice Subcommittee. This subcommittee will consist of the chair of the ETC, at least two other ETC committee members, and one graduate and one undergraduate student representative nominated by the SGA and the Graduate Student Council.
- * Communicate with the University Advisory Committee for Distance and Online Learning (ACDOL) regarding activities and policies related to distance learning.

NEW

Advocate for both students and faculty on all technology-related matters with potential impact on Armstrong's teaching, learning, research, and/or service climate. Student issues will be addressed by the Student Voice Subcommittee. This subcommittee will consist of the chair of the ETC, at least two other ETC committee members, and one graduate and one undergraduate student representative nominated by the SGA and the Graduate Student Council.

The committee asks the Senate leadership to ensure that both the future CIO search committee and the Technology Fee Proposal Review Committee each include one member of the ETC.