ETC Meeting Minutes 08 FEB 2012

Attendance: Wendy Marshall, David Jarrell, Angela Horne, Wayne Johnson, Prino Jacob, Jared Schlieper

Minutes from 18 Jan 2012 meeting were approved

Doug Frazier, University Librarian, spoke to ETC regarding the library’s move to MCC( old bookstore, current ITS location).
  ● need input from faculty regarding tech needs/wishes for the emerging technology rooms.
    ○ architect spoke with Stagefront, who provided a list of suggestions( list will be forwarded to ETC.)
    ○ one idea is to equip rooms with software that is too expensive for a site license.
    ○ other ideas: high end video editing station, plotter, directional sound
    ○ will contact other institutions that have a similar setup to gauge the technology used in a similar tech room.
  ● library looking to hire a instructional technology librarian to help with tech needs and training of students
  ● Coffee shop inside library to increase patronage: currently this is not going to happen, research shows that coffee bars in libraries are the one of highest earning spaces on their respective campuses. Student feedback is needed.

Dr. Kristen Betts, Director of Online and Blended Learning
  ● conducting an institutional study on the online teaching and technology.
    ○ 4 surveys: 2 for faculty with different survey for those with online teaching experience, deans, students
    ○ ETC will provide feedback on surveys before they are distributed.
    ○ motivations and inhibitors will be one focus of the survey
    ○ section 508 compliance related questions will be asked on faculty and dean surveys
  ● introduced Diane Burnett, USG ITS
    ○ Ms. Burnett spoke about her role in online learning courses and the conversion to Desire2Learn, providing admin support.

Gamble Hall Renovation Update: regarding smart carts:
  ● ETC is currently working with ITS forming a list of rooms for smart cart relocation.
    ○ New classroom will be wired for the smart cart tech but may not have the carts in place when the renovation is complete. This will need to be brought up with the Tech Fee committee( still deciding on meeting date.)

● Blog Update:
  ○ Jared will update with some software that has been sent to him and will also look to change menus or layout a bit.
● Tech Fee Committee:
  o As of this meeting, TFC has not met. Currently deciding on next meeting.

● CIO Search
  o Candidates are to visit campus in FEB. Email will be sent with the hopes that ETC can attend.

● Distance Learning Task Force Request
  o With ETC added tasks, ETC stresses that the workload needed to complete a course review is quite daunting and very discipline specific. Committee will need a fluid subcommittee with members changing based on expertise.
  o Bylaws will need updating to include this new task.

Next Meeting 7 MAR 2012