Thursday, March 1st, 2012
2-3:30
Room LC53

Meeting Summary

Attendance:


Absent: Al Harrison, Sara McKinnon, Maridel Barr

Agenda Items:

1-2) The March 1st, 2012 agenda and February 23, 2012 minutes were approved.

3) Discussion of Ann-Marie’s questions to Committees/Groups

- Looked at the interview questions for the Department Chairs, Student Council, and Educational Planning Committee
- Suggested additional questions:
  - Department Chairs
    - Will your technology purchases be sustainable?
    - Are you supplementing your technology budget with grants, external funding?
  - Student Council
    - How has newly implemented technology impacted your educational experience at this College?
    - Any other technology comments, suggestions, concerns?

4) Discussion of Innovative uses of teaching and learning based on current projects

- Current innovations are Moodle migration (DE currently 1000 students, 100 courses), increased number of “smart” classrooms, some podcasting
- Some innovative tech desired: Document cameras such as Elmo for classroom instruction, fore-thought in future classroom design: consider tech concerns such as
lighting/dimming, placement for technology controls, shape, size of room, video capture, audio enhancement

- Marshall said that a standard for the additional “smart” classrooms in new construction will be developed before the completion of our tech plan

5) Development of Tech Committee – we need to document history, progress and consider any possible changes to our charge.

- The committee decided that it is imperative to develop a timeline for our planning process. Mike will contact Ann-Marie and ask her to give us a timeline for her process, what she will do when and what she needs from us and when

- Most of the committee members adjourned to a different room after the scheduled meeting and it was decided to have an additional meeting on Monday. Ann-Marie will be invited. The purpose of this meeting is to establish a timeline.

Additional information:

Mary handed out information about the Kurzweil Education System 3000 for assisted learning.

Marshall's request for, Ann-Marie add a request to collect this information to the set of questions to all appropriate focus groups (chairs, Media Services, etc).

Meeting adjourned at 4:00 pm