

# Distance Education Council

***Date:*** January 28, 2014

***Time:*** 3:00-4:00 pm

***Location:*** R100

# Meeting Agenda

TIME	TOPIC	PRESENTER
3:05 PM	Welcome and Announcements	Aaron Adair
3:01 PM	IT/Network Operations Report	Dan Moore
3:08 PM	Library Report	Sharon Morrison
3:15 PM	CIDT Report	Aaron Adair
3:16 PM	Website Report	Aaron Adair
3:17 PM	Online Pedagogy	Aaron Adair
3:22 PM	Old Business	
3:31 PM	New Business	
3:36 PM	Adjourn (next meeting: February 25, 2014 / 3:00-4:00 PM / R100)	Aaron Adair

# Meeting Minutes

## **IT/Network Operations**

- IT upgrades summary (copies distributed)
- Patch complete for Java issues
- JANUX (OU's new LMS with free courses)
- New Title III grant funding possibility (retroactive from last year's application)

## **Library**

- 52 computers for student use over 4 floors
- A&S JSTOR database is up
- Library website redesign
- Library resources online (video tutorials, etc.)

## **CIDT**

- See New Business

## **Website**

- Documents will be uploaded to Bb DEC course and website following meeting

## **Online Pedagogy**

- Oklahoma Quality Summit, April 25, 2014 - see document in Bb course and email forwarded to DEC

## **Old Business**

- Distance Learning library resources - Sharon Morrison (see Library report)
- Student Satisfaction Survey aligning with Quality Matters Rubric - tabled

## **New Business**

- Grayson College - South Campus in Van Alstyne - courses may begin to be delivered; see Aaron Adair for more information or to request to deliver a course at the GC-South Campus
- Christala Smith - Temporary Full-Time Instructional Designer/Technologist, as of 01/27/14
- Aaron Adair - Interim Director of CIDT, as of 01/27/14
- CIDT is currently operational and so far, no major interruptions; faculty are encouraged to submit Bb course requests for 2nd 8 weeks early to ensure timely and efficient processing of new course requests

# Meeting Attendees

NAME	STATUS
Paula Smith Allen	Present
James Britton	Absent
Kay Daigle	Present
Dakota Elkins	Absent
Steven Emge	Present
Karl Frinkle	Present
Alistair Maeer	Present
Shannon McCraw	Present
Josie Mendenall	Regrets
Dan Moore	Present
Mike Morris	Present
Sharon Morrison	Present
Nick Nichols	Present
Rhonda Richards	Absent
Christala Smith	Present
Stevenson Smith	Absent
Jim Speers	Present
Hallie Stephens	Present
Jerry Stout	Absent