

Distance Education Council Meeting

April 23, 2013, 3:00 PM — Minutes

Present

Dan Moore
Ellen Hendrix
James Britton
Jerry Stout
Josie Mendenall
Karl Frinkle
Kathryn Plunkett
Kay Daigle
Mike Morris
Nick Nichols
Rhonda Richards
Shannon Hutcherson
Steven Emge

Absent

Alistair Maeer
James Knapp
Jerry Polson
Paula Allen
Stevenson Smith
Vivian Guarnera

3:00 PM **Welcome**

3:01 PM 1 minutes

Actions

3:01 PM **Reports**

3:31 PM 30 minutes

Feb 4, 2013

3:01 PM **Information Technology**

3:06 PM 5 minutes

Meeting Notes

Upgrading nursing classroom in Science Building
Upgrading M203
Bb contract is up and will need to be renegotiated
POISE conference (SCPUG) was successful; Craig Musgrove won an award for best app

3:06 PM **Library**

3:11 PM 5 minutes

Meeting Notes

SIP grant: Submitted a proposal for JSTOR Arts & Sciences I, their core collection which 97% of universities our size have. The cost is 25,000 with 4,000 per year maintenance. We currently subscribe to JSTOR Collections 2, 4 and 7.
Asked for JSTOR's Biological Sciences collection in budget proposal: 8,000 cost, 4,000 maintenance
Requested money to upgrade to Ebsco's Academic Source complete at 5250.00 which will give us access to an additional 4147 unique titles. Regents and ODL pay for Academic Source Elite and we currently upgrade to Academic Source Premier.

3:11 PM **CIDT**

3:16 PM 5 minutes

Meeting Notes

Student and Faculty Satisfaction Surveys will be available beginning April 29 - May 10 for all online and blended courses

Office of Civil Rights - training for students with disabilities requiring more time for testing in Bb (to be announced)

3:16 PM **Website**

3:21 PM 5 minutes

Meeting Notes

Meetings are posted
Need a students representative

3:21 PM **Online Pedagogy**

3:31 PM 10 minutes

3:21 PM **Quality Matters grant proposal**

3:26 PM 5 minutes

Meeting Notes

No report; deadline was April 26; notification pending

3:26 PM **E-Core Questions**

3:31 PM 5 minutes

Meeting Notes

Please look at the questions in the agenda and reply to Aaron Adair (aadair@se.edu)

Actions

Respond to E-Core survey questions

Aaron Adair

May 25, 2013

Distance Education Council Meeting

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3:31 PM **Old Business**

3:34 PM 3 minutes

3:31 PM **Membership for 13-14**

3:34 PM 3 minutes

Meeting Notes

New members for 13-14:

Shannon McCraw - Art, Communication and Theatre

Hallie Stephens - Behavioral Sciences

Need a student representative!

Other new members?

Actions

Have Dept. Chair contact to replace member for 13-13

Aaron Adair

May 31, 2013

3:34 PM **New Business**

3:59 PM 25 minutes

Meeting Notes

Webinar presentation by Natalie Morton of Authentify

Natalie.Morton@authentify.com

3:59 PM **Adjourn**

4:00 PM 1 minutes