

# Distance Education Council Meeting

August 27, 2013, 3:00 PM — Minutes

## Present

Alistair Maeer  
Dan Moore  
Ellen Hendrix  
Hallie Stephens  
James Britton  
Josie Mendenall  
Karl Frinkle  
Kay Daigle  
Mike Morris  
Nick Nichols  
Paula Allen  
Rhonda Richards  
Shannon McCraw  
Sharon Morrison  
Steven Emge

## Absent

Jerry Stout  
Stevenson Smith

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### 3:00 PM **Welcome**

3:01 PM 1 minutes

#### Meeting Notes

New members:  
Dr. Hallie Stephens  
Dr. Shannon McCraw

Members to be appointed:  
Library  
Student

#### Actions

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### 3:01 PM **Reports**

3:26 PM 25 minutes

Feb 4, 2013

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### 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  
OCAN event was successful!  
New website layout coming soon (WordPress)  
Migration to Exchange 2010 continues  
Title III grant award announced next month  
Library upgrades continue - goal is to be completed by early 2014 (network and pods)

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### 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 - has now been added!  
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.

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### 3:11 PM **CIDT**

3:16 PM 5 minutes

#### Meeting Notes

Office of Civil Rights - training for students with disabilities requiring more time for testing in Bb (to be announced). An email will be sent to faculty for those teaching or testing online using Bb to go through training. Training schedule available through Faculty Support page off SE.edu.

New version of Bb beginning in Spring 14 will have built-in testing options. New training will be held for that in Spring.

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3:16 PM **Website**  
3:21 PM 5 minutes

## Meeting Notes

Meetings are posted  
Need a students representative

Social Media policy coming soon.

3:21 PM **Online Pedagogy**  
3:26 PM 5 minutes

## Meeting Notes

Information on Quality Matters Applying the Rubric training for Fall - will discuss at September meeting

3:26 PM **Old Business**  
3:31 PM 5 minutes

3:31 PM **New Business**  
3:59 PM 28 minutes

## Meeting Notes

Webinar presentation by Natalie Morton of Authentify

Natalie.Morton@authentify.com

3:31 PM **Videoconferencing**  
3:51 PM 20 minutes

## Meeting Notes

Yates used gotomeeting.com to proctor exams (\$30 meeting)  
Jim uses anymeeting.com (free)  
Jabber video/OneNet

3:51 PM **SE MOOC Proposal**  
3:59 PM 8 minutes

## Meeting Notes

See Dr. Rice's document for information (available in Bb)

3:59 PM **Adjourn**  
4:00 PM 1 minutes