

Distance Education Council

Date: *October 22, 2013*

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

Location: *R100*

Meeting Agenda

TIME	TOPIC	PRESENTER
3:00 PM	Welcome and Announcements	Aaron Adair
3:01 PM	IT/Network Operations Report	Dan Moore
3:07 PM	Library Report	Sharon Morrison
3:15 PM	CIDT Report	Ellen Hendrix
3:20 PM	Website Report	Aaron Adair
3:21 PM	Online Pedagogy	Aaron Adair
3:22 PM	Old Business	
3:25 PM	New Business	
3:33 PM	Adjourn (next meeting: November 19, 2013 / 3:00-4:00 PM / R100)	Aaron Adair

Meeting Minutes

IT/Network Operations

- Did not receive the Title III Grant (within .33 of receiving)
- Library rewiring project begun and data closet completed
- Email migration continues
- Bb pricing has been extended for the next 3 years with only nominal increases

Library

- Successfully purchased JSTOR database packages with grant (\$25,000)
- Completion of Library rewiring may be complete by the beginning of Spring 14 semester.
- Krista Ramirez is new Digital Librarian

CIDT

- OCR Training is now complete
- Bb upgrade (v.12) will commence week of December 16
- Wendy Peque (Bb Sales Manager) will be on campus October 29 at 9 am in CIDT.

Website

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

Online Pedagogy

- Quality Matters has 13 participants this Fall for Applying the Rubric certification in both Face-to-Face and Online formats

Old Business

- Library Satisfaction Survey Questions added to Student Satisfaction Questions

New Business

- Ellen Hendrix presented Respondus Lockdown System to Faculty Senate last month; Faculty Senate has sent a resolution to VPAA McMillan to proceed with a trial and possible implementation in the coming semesters

Meeting Attendees

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