

Distance Education Council

Date: November 19, 2013

Time: 3:00-4:00 pm

Location: R100

Meeting Agenda

TIME	TOPIC	PRESENTER
3:01 PM	Welcome and Announcements	Aaron Adair
3:02 PM	IT/Network Operations Report	Dan Moore
3:08 PM	Library Report	Sharon Morrison
3:12 PM	CIDT Report	Ellen Hendrix
3:50 PM	Website Report	Aaron Adair
3:51 PM	Online Pedagogy	Aaron Adair
3:54 PM	Old Business	
3:57 PM	New Business	
4:00 PM	Adjourn (next meeting: January 28, 2014 / 3:00-4:00 PM / R100)	Aaron Adair

Meeting Minutes

IT/Network Operations

- Library Upgrade Project going well
- Wireless network has connection issues off-campus; repairs being made for airport, maintenance, etc.
- Ransomware virus and Cryptolocker virus (attacks computer, encrypts it and charges to release your computer back to you); if detected, unplug network computer

Library

- USDA grant being finalized with several JSTOR, humanities, and music library databases
- OSRHE encourages faculty to use Affordable Learning Solutions website (link at library electronic resource webpages)
- Pods and upgrades should be ready by Spring '14 Semester

CIDT

- Catalog of Bb MOOC Courses (blackboard.com/MOOCs)
- Training Sessions for New Bb Features (Spring 14) Register online from Bb login page: Faculty Support > Faculty Workshops
- Request Spring 14 Courses using the Online Request Form, accessible from Bb login page: Faculty Support > Bb Course Request Form for Faculty
- help.blackboard.com for assistance with course functions and features
- Online course surveys available December 2 - 13 (link on CampusConnect)

Website

- Documents will be uploaded to Bb DEC course and website following meeting
- Link to Faculty Senate archives

Online Pedagogy

- eCore Subcommittee report and proposed checklist (document uploaded to Bb)
- Report on online students (document uploaded to Bb)

Old Business

- Quality Matters had 19 participants this Fall for Applying the Rubric certification in both Face-to-Face and Online formats and 1 participant in Face-to-Face Facilitator certification

New Business

- Student Satisfaction Survey aligning with Quality Matters Rubric

Meeting Attendees

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