## **FA Extended Learning Committee**

### Approved Minutes of January 11, 2012 Meeting

## 3:00 p.m., Ford Hall 248

Present: Danae Quirk Dorr; Judith Luebke; Roland Nord; Peg Lawrence

Note taker: Judith Luebke

11/16/11 Meeting notes were approved.

#### **Updates:**

Danae reported that she spoke with Miriam Porter (Planning Committee Faculty Chair) about the "New Academic Program Approval Guidelines". These guidelines may include elements of evaluation of new academic programs and will apply only to new academic programs.

She also reported that there is a new Graduation Application.

# **ITS Presentation at FA Executive Meeting:**

Danae gave the following highlights of goals presented by Matt Clay for ITS:

- \*establish technical support/instructional designer for each academic college
- \*improve student resources
- \*instate a technology administrator position
- \*partner with online learning
- \*use "Quality Matters" and "best practices" pedagogy for faculty instruction
- \*offer professional development classes online
- \*hire full time staff for HelpDesk (rather than student workers
- \*conduct technology assessment
- \*develop "course transformation" program for converting face-to-face to online courses using graduate assistants and other support for faculty

#### CETL:

New Director of CETL, Patti Hoffman, indicated that she has no set agenda and wants to be observant, not directive, as she develops programs and goals of CETL. She would like to improve on the strengths of CETL for all faculty including those who teach online or at 7700 France.

Meeting was adjourned at approximately 4:00 p.m.