

ETC Meeting Minutes

April 9, 2021

1:10-3:00

Via ConferZoom

1. In attendance: Richard Lubben, Donal Howell, David Hurst, Milli Owens, Katherine Becker, Mai Soua Lee, Kristi Hodges, Sofia Cook, Jeremy Tierce, Josh Puhl, Emily Campbell, Lyndsi Litten, Tara Bosma
2. Absent: David Jones, Tina Toth, Dallas Jensen, Glen Profeta
3. Comments: Items on/not on the agenda: Mai Soua Lee introduced. Canvas for community ed classes?
4. Information:
 - a. Banner Upgrade? Guest? - None.
 - b. DECOS decided that they did not want to merge with ETC at this time.
 - c. Update about changes to MyGiant? Nothing new.
5. OER/ZTC/LTC Task Force Update - will meet again on 4/23. Discipline-specific OER webinars will be offered – please promote. Three resolutions being presented at Plenary re OER. Will share the resolutions.
6. Action: None
7. Discussion:
 - a. Proctorio - Work has recommenced but nothing firm at the moment. Share current document for input at 4/23 meeting. Try to get something to the Academic Senate in August.
 - b. 2021-2022 Initiatives?
 - i. Proctorio recommendation?
 - ii. TRC using Canvas?
 - iii. DE/ET department organization (including an instructional designer)
 - iv. One-stop shop (repository) - KB (knowledge base) workspace – public facing – or MyGiant link
 - v. ETC membership
 - vi. COS Canvas Template for incoming faculty
 - vii. Using Canvas Commons resources, too? Part of the onboarding process
 - viii. Instructional design initiative (see Tara’s whitepaper!)
 - ix. Technology for Success Newsletter?
 - x. Faculty Spotlight

1. Continue efforts
2. Get a promo spot at Convocation!

Chairpersons

- Deborah Nolan
- Richard Lubben

Members

- AAC Director: Lyndsi Litten
- Business: Tara Bosma
- CFS: Milli Owens
- Classified: Jeremy Tierce
- Counseling: Kristi Hodges
- English: David Hurst
- I&T: Donal Howell
- LCS: Sofia Cook
- Library: Emily Campbell
- LRC Director: Mai Soua Lee
- Math: David Jones
- Nursing and Allied Health: Tina Toth
- PE: Dallas Jensen
- Science: Joshua Puhl
- Social Science: Katherine Becker
- Dean of Technology: Glen Profeta

Student Representatives

- Erica Jensen
- Noor Ali

2020-2021 Initiatives

1. ETC as the Source:

- a. Communication channels – where to get information
 - b. District Apps and the Canvas App Integration Policy
 - c. Professional development opportunities
2. Faculty Spotlight
3. OER Taskforce
4. Conduct Routine Business