

ETC Meeting Agenda  
May 8, 2020

1:10-3:00

1. Comments: Items on/not on the agenda:
2. Information:
3. Action:
  - a. March Minutes
  - b. Revised DLA (DE Addendum)
4. Discussion:
  - a. OTCP
  - b. [COS Remote Access](#)
  - c. Proctorio
  - d. Evaluations for fall?
  - e. PlayPosit
  - f. Information Overload (TLDR)
  - g. The need for an instructional designer?

#### 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: Mary-Catherine Oxford
- Nursing and Allied Health: Tina Toth
- Science: Joshua Puhl
- Social Science: Katherine Becker
- Dean of Technology: Glen Profeta

#### Student Representative

- Vacant

#### 2019-2020 Initiatives

1. Develop an accessibility plan for the District
2. Explore software related to Canvas: (eg., Turnitin, Respondus , Confer Zoom)

3. Recommend a catalog statement regarding technology requirements (equity)
4. Investigate the architecture and options of the Canvas mobile app to provide support to students and faculty. Do a Canvas feature request.
5. Develop a student technology self-help compendium (eg, R&W Gold) for syllabus, Canvas redirect tool (link to Lookout hosted document), and other (multiple) distribution options.
6. Conduct routine business, including reviewing the annual committee evaluation survey.