

Members Present: Donal, Erica, Justin, Andrew, Olivia, Richard, Erin, Adriana, Lyndsi, Kelly, Carinne, Elise, Dave,

Absent: Brice, Amy, Jeremy, Matthew, Tara, Candy, Dallas, John, Joshua, Amy, Carinne

11 am. ETC does not currently have a quorum. Skipped over the approval sections of the agenda.

Discussion:

Kelly's social sciences feedback: was approached by her department, working on a program review, asking whether they should add browser lockdown as an action item. Kelly shared our discussions here and the arguments against it.

Her department added it to the program review. The Economics department will send out a campus-wide survey about browser lockdown to gather data on interested faculty members for browser lockdown use. They want a program that will help target academic dishonesty, particularly for online classes.

Erin & Elise requested that Kelly let her department know that our survey initiative would address this inquiry. Asked if they could hold off and wait for the ETC survey results.

Elise suggests we focus on Initiatives #2 and #3 to begin with, before approaching #4.

Additional members joined the meeting– Quorum met.

Voted to approve 10/10/25 minutes. Dave set motion to approve- Erin second. All approved.

Dave IT update:

- IT technician offer accepted: new hire in process
- Working on banner web revisions
- New bannerweb apps underway will have their own embedded apps.
- Data collection audit- beginning steps for that- must report on it in May for governance
- On the horizon– internet lines Cenix & Comcast to add internet access redundancies for Visalia and all regional campuses.

The Chancellor's office is providing direct connect to pay for all internet traffic that connects to our digital servers. No ETA or timeline on direct connect yet.

Dave is almost complete with the list for Initiative 1. The Confluence website hosts it, and procurement AP could provide a link to it.

The committee began work on creating the surveys for initiatives two and three. The rough outline is complete and hosted in a shared document. The full committee must review/edit the surveys prior to the next meeting on 12/12.

Survey Timeline:

Nov 21st: Feedback, notes into document by this date.

Dec 1st: send to Research for review & recommendations.

Action Item: Dec 12th: Approve both surveys.

January 5-9th Convocation week: send to individual divisions

*Note: email IC so the chairs can include on their convocation agenda a reminder to take the survey. So email IC on or right after Dec 12th. Possibly ask division chairs to allow 10 minutes for members to vote during the meeting using a QR code or something easily accessible.

February ETC meeting: assessment analysis in committee session.

Vote to adjourn.