

Ed Tech Committee

Meeting Minutes

December 13, 2024

**Members Present: Olivia, Donal, Richard, Justin, Kelly, Jeremy, Elise, Nancy, Milli, Dave, Tara, Matthew, Lyndsi**

**Absent: Brice, John, Joshua**

Vote to approve agenda: Milli, then Kelly, vote to approve

**Comments:**

Jeremy: Completed Turnitin demo. Turnitin 1.3. Donal voiced concernsover the Chancellor's office going in the direction of requiring instructors to use AI (even if they don't want to).

**Vote to approve November minutes:** Milli move to approve, Elise seconded, voted to approve.

**DECOS update:** DECOS is restructuring because DECOS items are delayed by needing to go through ED Tech before hitting the senate floor; it takes about 7 months to complete initiative items. New faculty contracts empower DECOS to help faculty more with DE. DECOS continues to diverge from ED Tech, so it makes sense to report directly to the Senate rather than ED Tech.

**Item E:** Richard suggested maybe training for spring, a possible list on webinars, noted the new hire will have this duty as part of their role. So, it would no longer fall under our purview to create a pilot program to train faculty on emerging technology.

Elise suggested surveys to departments to collect data on what departments want- we should gather information and provide it to the new hire.

Milli noted the difficulty to get overall participation training and professional development.

**R:** what is a way to implement this in a smart way?

Promoting existing web information: COS page and statewide page with resources

**Moving forward:** connect with divisions to survey their feedback on emerging technology needs. Richard requested we receive feedback from divisions by the March ETC meeting.

**Discussion on the laptop issue:** various IT classes require very specific software and laptops- mostly non-chromebook laptops. How do we ensure that these students have access to the correct laptop at the start of the semester?

**Discovery needed:**

How many classes need these laptops?

What classes/departments need them? Business, Art, Ag, ETC

How many laptops are available through the library every semester?

**IT updates:** banner updates over the winter break. AP6360 task force to start discussion of this AP. Staffing issues in tech services, so tickets might take longer.  We are at 9500 devices, in 2020 was 4000 devices (but running on the same amount of IT technicians- only 4 technicians to handle 10,000 devices).

New Tulare center to open by January.

**Vote to adjourn**