

DLC Minutes

10 July 2008

Call to Order: 10:05

Attending: Fedro Zazueta, Randy Graff, Andy Kellenberger, Doug Johnson, Jessica de Perio Wittman, Shelley Arlen, Alecia Brown, Mary Edwards, Ben Campbell, Pamela Dickrell, Jason Priem, Darral Brown, Kris Kirmse, Isabel Slver.

Review of Agenda:

Approval of Minutes:

- Would like more information about AT support for Elluminate specifically more details regarding what constitutes “basic support”
- Conversation will take place off-line
- AT is willing to move forward with full support if funding becomes available. In the current budget climate, this is unlikely.
- One possibility is charge-back support; AT is modeling this
- Elluminate discussion group: Andy Kellenberger, Randy Graff, Ben Campbell, Alecia Brown

DLC Purpose:

- Fedro is meeting with Provost today to begin discussion of distance education. This conversation will hopefully provide some direction for DLC to begin its own assessment and determination of purpose, direction, mission, vision, goals, etc.
- One issue Fedro plans to discuss is top-level structure including role of CIO, concept of SATO, “Senior Academic Technology Officer” [See <http://net.educause.edu/ir/library/pdf/EQM0814.pdf>]
- Provost has appointed a DE committee with focus on cost-recovery issues. Other purposes of this committee are as yet unclear.

Review of Council Priorities for 2008-2009

- Previous month survey to be repeated using in-meeting classroom response tools
- Add open ended question about group ideas regarding mission of DLC

TIAC Report

- wiki
- visual course roster
- eportfolios
- mobile computing
- Tech evaluation process

E-Learning report

- CMS Review Committee Preparation
- Setting up Moodle and Sakai instances; will follow up with Angel, D2L, and other vendors as appropriate when committee is operational
- Request names of faculty to participate on the committee

- Fedro will work with ITAC-AT, CIO (if any), and Provost to make up committee.

Other Topics:

- Question about Google Mail initiative
 - IT is considering Gmail as one possible solution for student email; putting students in Exchange mail is also being explored. Go-No Go decision still being worked out.
 - Two considerations: better service, cost savings. Unfortunately, cost savings are ultimately non-existent.
- Are AT implications of other Google services (e.g. Google docs) under consideration? Yes. However, there are major FERPA, HIPAA, and other security/privacy issues out-sourced.
- Increase meeting length to 1.5 hours? Consensus = yes.

Next Meeting:

- Next meeting falls in break between Summer/Fall terms; therefore attendance likely to be light:
 - Reschedule or cancel? Consensus to reschedule.
- AT will use scheduling tool to determine new date.

Adjourn: 11:05