

Information Systems and Instructional Technology Committee

Unapproved Minutes

November 3, 2014

3:00 – 4:30 p.m.

SGA Executive Board Room

Attendees: Judy Ahl, Reg Autwell, Diane Baeza, Leah Carter, Greg Cluff, Todd Coston (co-chair), Brent Damron, John Hart, Cindy Hubble, Heather Keldgord, Bill La, Tracy Lovelace, Richard Marquez (co-chair), Bill Moseley, Scott Peat, Michelle Pena, Kristin Rabe, Kirk Russell

Note Taker: Kirk Russell

1. Minutes of the October 6th meeting were reviewed and approved with minor corrections to the spelling of the Weill Institute and a change in 2.c.ii.7 from FACE to Fine Arts. Kristin Rabe moved to approve and Leah Carter seconded.
2. **District/Campus updates:**
 - a. **Performing Arts Center:** Kristin Rabe reported that the new performing arts building isn't yet online and she and her staff are currently getting training on the new technologies in the building. The building will officially open sometime in spring 2015.
 - b. **TIPD Update:** Bill reported the campus is currently in talks with Apple regarding the possibility of creating a pilot program for using iPads in the classroom.
 - c. **Technology Conference:** Bill reported on the Technology Conference which will be held on campus Feb. 4-5, 2015. The keynote speaker, Michael Wesch, will speak on both the evening of the 4th and on the 5th. The purpose of the conference is to discuss and present learning technologies that enhance the classroom experience. The conference will be open to the community
3. **Accreditation Midterm Report Update:** Todd has posted the current version of the Standard III.C accreditation midterm report to the committee website. Committee members can review the document and make suggestions to Todd.
4. **Student Technology Survey:** Todd distributed a first draft of the technology survey which will be sent electronically to students before the end of fall semester. The purpose of the survey is to assess how students use technology on campus and how it meets their academic needs. The goal is to distribute the survey annually in the fall to all currently enrolled students. The committee broke into small groups to review the draft survey and make suggestions for revisions. Todd will incorporate the suggested revisions and email a second draft to committee members.
5. **Program Review Technology Requests:** Kristin distributed lists of the instructional and non-instructional technology requests submitted with annual program reviews or annual updates. The lists haven't yet been corrected to reflect actual costs, but have been prioritized based on the form rubric. Kristin reviewed both lists with the committee and will bring them back to a future committee meeting.
6. **Meeting adjourned at 4:30 p.m. Next meeting December 1, 2014, 3:00-4:30, SGA Boardroom.**