

E-Learning Committee Meeting Agenda & Minutes - 9/16/2014

3:00 PM - 4:00 PM, Sept 16, 2014 | Location: Polycom: EGF, Rm 301; TRF, Rm 662

Agenda

- 1. Elect Committee Chair
- 2. Set Meeting Schedule for Fall Semester
- 3. Workspace? (i.e. Google Drive, D2L, Basecamp)
- 4. Develop Strategic Goals for FY15 (Previous strategic goals document attached)
- 5. Digital Literacy: Review Digital Literacy site; review available modules and what they cover)
- 6. Desire2Learn
 - a. Campus Trainer/Site Admin meeting report
 - b. D2L Welcome note: Examply image attached from North Hennepin College
 - c. Campus Life
- 7. Quality Matters
 - a. QM Report
 - b. QM Celebration?
- 8. Zoom Software
- 9. Upcoming Professional Development
 - a. SIG Series
 - b. QM Workshops
- 10. Other

Attendees

Beth McMahon, Brian Huschle, Mary Fontes, Stacey Hron, Mary Amundson, Karleen Delorme, Tina Moody, Dorinda Sorvig, Donna Craigmile, Zack Nicklin, Karl Ohrn

Note-taker

Karl Ohrn

Minutes

1. Elect Chair:

Beth McMahon was re-elected as Chair of the E-Learning Committee by unanimous vote.

2. Meeting Schedule:

The following meeting dates were established: October 9th; November 18th; and December 16th; all meeting times were set for 3:00PM.

3. Workspace:

It was decided that the E-Learning Committee will use D2L as its workspace instead of Google Docs or some other platform.

4. Strategic Goals:

It was agreed to review our strategic goals as a group. Members are to review strategic goals document and bring proposed suggestions to the next meeting.

5. Digital Literacy: <u>Digital Literacy</u>

This website was discussed with the possibility of use for online students. Mary Amundson, Brian Huschle, and Don Campbell will review it and make recommendations to the committee.

6. Desire2Learn:

- a. Beth reported the following items discussed at the D2L workgroup:
 - Functionality
 - Campus Life
 - Mobile App--"My NCTC"
 - Integrations with other software: (i.e., SoftChalk, Kaltura)
- b. The D2L Welcome Note from North Hennepin (attached) was discussed. This has pertinent information we may want to consider and incorporate. Karleen, Donna, and Dorinda will review it and make recommendations to the committee.
- **7. QM Report:** Tabled until next meeting.

8. Zoom Software (for meetings):

Twenty Zoom licenses were purchased; 16 were requested on a first-come/first-served basis. Accounts cannot be established by section (i.e. Nursing); they must be set up by person. Even if everyone has a separate account, it is still cheaper than WebEx. Demonstrations were provided earlier in the year and a number of people attended.

Training is needed on how to use this software. What is our process for training on tools such as these? RCEs have stipends available for faculty who take-on the mentor role. Karen Znada has RCE for this purpose. Karen could coordinate faculty mentors to provide training to others.

9. Upcoming Professional Development:

- a. SIG Series (Special Interest Group): Teaching and learning training for anyone who want to complete it (web-based).
- b. QM Workshops--not discussed.

Action Items

- All members review strategic goals (attached) and bring any potential suggestions to the next meeting for discussion
- Beth -- create a discussion item in D2L for future agenda items; anyone can add to it.
- Brian, Mary A., Don Campbell; review Digital Literacy website—report at next meeting
- Karleen, Donna, Dorinda; review D2L Welcome Note from North Hennepin—report at next meeting

Future Meeting Agenda Items

• Discuss Strategic Agenda

Meeting Schedule 2014 - 2015

- October 9th;
- November 18th;
- December 16th;
- all meeting times 3:00-4:00 PM.

Attachments:

1. Welcome note from North Hennepin



RESOURCES

▼ STUDENT EMAIL E-SERVICES MNSCU

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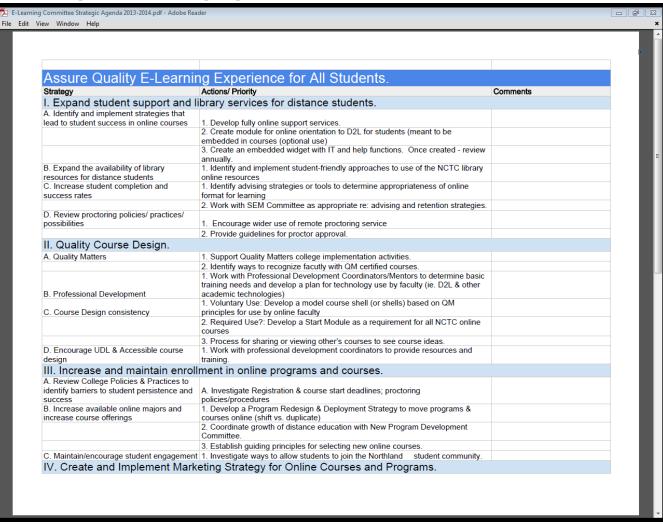
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August Student Workshops

2. E-Learning Committee Strategic Agenda



A. Promote distance education on the			
NCTC web site.	 Review college Distance page annually for accuracy and completeness. 		
B. Define Target Markets – OCHS, Adult, PSEO, other states?	 Work with marketing to develop strategies to increase visibility within these markets. 		
V. Collaborate with the Information	ation Technology Department to meet student and faculty nee	ds.	
A. Needs assessment	Complete annual review of survey data collected by IT related to software and		
	computing needs of students and faculty (distance).		
	Identify technical support needs of distance students		
	Identify existing technical help available for online students		
B. Software Management	Review, with IT, current academic software, number of licenses, and who has and is using them		
C. Hardware (Computers & Stuff)	Review hardware and software specifications for faculty, particularly distance Ed faculty		

