



Meeting Name: **eLearning Committee**

Date & Time: **April 9, 2018 10:00AM**

Campus & Room #: **EGF 301, TRF 662, Webex**

Agenda

Attendees: Stacey, Dorinda, Mike, Mary F, Jen, Beth, Tina

Topic	Responsible Party	Discussion/Outcome
Call to order		
1. Review Minutes & Agenda	Tina	Minutes from March approved.
2. Educause Survey	Tina	<p>2018 student survey: The survey invitation was emailed to students on April 2nd and a reminder e-mail will be sent on April 9th and 16th. The survey closes on April 20th. See the attached document for the wording of this email.</p> <p>Mary F will get the results when they come to her. The system office would like to know what we do with those results so they will be reviewed by this and the technology committee.</p> <p>Stacey will also be sending out the student and faculty surveys. Our survey is coming out soon too for both students and employees. Still send ours? Perhaps wait until April 23 and keep open until May 4? The consensus was to wait and send info to technology, facilities and this committee all at once when the information is available.</p> <p>Regarding the survey: do the employee survey next year? Alternate years?</p>
3. CATT Update		March meeting update – no news for this committee.
4. Closed caption project update	Tina	Will have a short presentation in August at the faculty in-service.
5. Other Items?		<p>Strategic Planning meetings and online survey/document – we need to (and need to encourage others) to have their say; if you truly believe in OER and closed captioning, keep spreading the word and bring them up and push them at meetings and in surveys</p> <p>Stacey – separating Northland's instance of D2L (February meeting) D2L will allow us to have separate instances but another site to allow us to keep the old for historical reasons but on July 1 they'll have our new instance for fall and be on the cloud (June 2).</p> <p>Students at multiple institutions – links to other colleges will be provided but single sign-on by June 2 when we move to the cloud; eventually all courses will show up under homepage in 2019; still a lot of unknowns.</p>

		Mike C – D2L connections conference at Normandale – there was a cancellation so Aliza Novacek-Olson is going
6. Adjourn		10:26 am