



Meeting Name: **eLearning Committee**

Date & Time: **January 15, 2019 2:00PM**

Campus & Room #: **EGF 301, TRF 461B, virtual**

Agenda

Members in attendance: Tina, Mary A., Karleen, Karen, Mike, Mary F., Dorinda.

Topic	Responsible Party	Discussion/Outcome
Call to order @ 2:02p.	Tina	
1. Review Minutes & Agenda	Tina	Minutes approved.
2. Virtual Backpack and FYEC	Mike & Tina	<p>Updates: Mike is going to bring this to the Deans and Brian this Thursday to see of possibility of utilizing the Virtual Backpack. Tina is trialing it this semester and sent everyone a link with how she changed it for NCTC. Tina prepared this one in SoftChalk so will have to decide how to share with faculty if it's approved.</p> <p>Mike and Tina attended the FYEC meetings (as did Jen but she is on sabbatical). Decided to keep it; try to have a core group of faculty teach it. Need to look at CCO and align those for all teaching it. Looking at making changes that would go live in the fall '19.</p>
3. CATT Update		Next meeting on January 29 at 3 pm.
4. Other Items?		<p>STAR Symposium Feb. 8 – virtual conference. NCTC will pay for faculty's \$50 registration cost! Let Peggy or Dorinda know if you want to be registered.</p> <p>Mary F. will send Tina results of students Educause survey for technology. Will be on future agenda.</p> <p>Mike: Distance MN fall online credits 616 FYE for fall '18 – up 3-5% from last year! Mary F: NCTC is up 6% online for spring FYE. Were up 14% in the fall. Largest increase over all is for online.</p>
5. Adjourn		@ 2:30p.

Upcoming Professional Development

<https://minnesota.qualitymatters.org/workshops/calendar/> for MOQI and SIG professional development