Meeting Name: **eLearning Committee**

Date & Time: **March 19, 2019   2:00PM**

Campus & Room #: EGF 290, TRF 662, virtual

Attendees: Mary F., Karen Z., Beth M., Dorinda S., Mike C., Tina M., Karleen D.
Agenda

Topic	Responsible Party	Discussion/Outcome
Call to order		
1. Review Minutes & Agenda	Tina	Correction on virtual backpack: we can't have training before classes start (that was Portland). Minutes approved with above change. ECAR survey by students: we need to make note of what areas need improvement and where that info is going. Will add to agenda for next time and come up with a summary. Will be an ECAR survey going to faculty this semester as well.
2. Quality Improvement Process (QIP)		QIP SharePoint Site will allow you to review the Quality Improvement Process (QIP) that institutions will be completing next academic year. All colleges will need to complete this 'report' and review all 9 areas. There is a financial incentive for this continuous online improvement for each college. Colleges may receive funds for QM *and* Online Learning Consortium OR may have to choose which one they receive funds for. Mike will check to see if Brian is the administrative lead for this.
3. Opendora	Karleen	Flyer attached with information. Developed by PALS of digital archived material for faculty. Karleen will add to resource tab in D2L if approved by this committee. Is a repository of resources – MN version. Committee approved. Karleen will add this to D2L.
4. CATT Update		Meetings today at 3pm, on Wednesday, March 27 at 3 pm and then on Tuesday, April 16 at 3 pm.
5. Other Items?		2019 D2L Connection: Minnesota Edition conference on April 5 at Normandale Community College in Minneapolis.
6. Adjourn		Adjourned @ 2:35pm.

Upcoming Professional Development
https://minnesota.qualitymatters.org/workshops/calendar/ for MOQI and SIG professional development