




Meeting Name: **eLearning Committee**

Date & Time: **March 3, 2021 3:00PM**

Campus & Room #: **VIRTUAL Only**

Agenda

Present: Karleen, Tina, Mary A., Angie B., Dorinda, Shamini, Brian

Topic	Responsible Party	Discussion/Outcome
Call to order @ 3:04p		
1. Review Minutes & Agenda		Motion made and 2 nd ; minutes approved.
2. CATT/QIP updates	Brian/Dorinda	<p>Here are the questions we need to submit to the online education committee by April 15:</p>  <p>2020-2021-Improve ment Plan QIP.pdf</p> <p>Link to Mankato's FlexSync telepresence rooms webpage: https://mankato.mnsu.edu/faculty-and-staff/center-for-excellence-in-teaching-and-learning/flexsync-teaching/flexsync-teaching-help-support/</p> <p>Zoom updates: live transcripts available now. Need to be enabled by host. Poll results can be set to be included in the recording! March enhancements: Enhanced sharing indicators-more than red line around it. Better chat integration.</p> <p>Kaltura/Media: more accessibility features. Screen reader improvement, new video player options when you 'insert' Kaltura video in D2L. Machine captions turned on automatically.</p>
3. D2L Rubrics for ILOs	Brian	<p>An update</p> <p>-Opinions? We'd complete the rubric in D2L just once for each student for the ILO. Do we accommodate faculty who don't want to do this in D2L? Then someone has to manually enter all the data. Not sure how many faculties do not actually use D2L at all.</p> <p>Brian thinks this will increase the institutional response rate.</p> <p>-Faculty who attended the session think it makes sense to use D2L rubric for assessing ILOs. Once we develop this for ILOs, we really can't go back and change something. So</p>

		<p>probably won't be 'pilot' this in D2L for this semester. Maybe a few programs could trial it in the fall before rolling out to everyone in the fall.</p> <p>-As of now, not learning towards purchasing the D2L analytics. Other colleges have quit using.</p> <p>-SO isn't sounding too positive for providing something to all institutions; not all pieces are in place yet. Power VI tool: look at courses and analyze data by ILO. Can select courses by prefix and track ILO performance over time. Could also develop own program rubrics for program learner outcomes; but not sure of power VI support to analyze data for those at the college level. Not clear as to how much and what areas SO will support us.</p>
4. Other Items?		<p>-Annual internal IT survey on technology will come out this month. Couple questions add about instructional video conferencing/instruction. Please complete survey.</p> <p>-IRB and admin are developing survey re: lessons learned from Covid instruction. Please take time and respond.</p> <p>-Has been a slight shift in how to plan for fall but is still dynamic.</p> <p>-Bookstore will still not be sending textbooks to students out-of-state. Then we'd have to file that state's taxes. None of the MinnState colleges do this. Brian will look at possible alternative. Could publishers rent books without the worry of out-of-state tax? That would remove our bookstore from the equation. Could maybe provide students out-of-state with this option ahead of time? An automated message to student or faculty?</p>
5. Adjourn @ 3:		