



Meeting Name: **eLearning Committee**

Date & Time: **April 7, 2021 3:00PM**

Campus & Room #: **VIRTUAL Only**

**Agenda**

Present: Karleen, Mary A., Angie B., Dorinda, Shamani, Jenn, Shannon

Topic	Responsible Party	Discussion/Outcome
Call to order		
1. Review Minutes & Agenda	Angie	Motion to approve; 2nd
2. CATT/QIP updates	Brian/Dorinda	<p>No updates. ILO assessment within Brightspace continues.</p> <p>CATT QM/OLC professional development opportunities; included in professional development newsletter each month. Summer opportunities with Teach Together MN will be added to May newsletter (focus on online teaching and learning) will be May 18<sup>th</sup> from 9-345. More information as follows:</p> <p><b><u>Teach Together Minnesota! - May 18 from 9:00-3:45pm</u></b></p> <p>Teach Together Minnesota! is a day-long virtual event that will focus on culturally responsive online teaching and learning, and will provide opportunities to:</p> <ul style="list-style-type: none"><li>• Join breakout sessions based on discipline. Each discipline community will be able to share and receive files, keep a collective notebook, and use a chat feature for immediate and ongoing communication among attendees.</li><li>• Hear student voices during a student panel session over the lunch hour.</li><li>• Join lightning sessions and webinars about innovating through COVID with an equity lens.</li></ul>

		LMS RFP looking to extend D2L Brightspace contract through 2028.
3. Technology-Facility survey results	Open	For review Anything this committee needs to work on from these results? – table this until next meeting so that we have a chance to review the results. One thing that stood out at first glance was that the IT/helpdesk department was very helpful and appreciated. Kudos to them for their efforts and dedication.
4. Fall	Brian/Shamani	August 19 or 20 a poll will be emailed to everyone to set up meeting times for fall. (No meeting in May)
5. Other Items?	Open	Shamani – HyFlex: We don't have a common definition of HyFlex at Northland. Liberal arts chairs (Linda and Jeff) to discuss "what is HyFlex?" Face-to-face, synchronous, asynchronous should be included for HyFlex. There was a Doodle poll sent to determine times to meet with colleagues to establish a working definition for Northland of HyFlex. Will report back.  Angie - The eLearning distribution list needs an update. Angie will send an email to Stacy and she will update.
6. Adjourn @3:20	Angie	