Meeting Name: **eLearning Committee**

Date & Time: **November 16 @ 3p**

Campus & Room #: VIRTUAL Only

<u>**Agenda:**</u> Stacey, Angie, Karleen, Tina, Dorinda

Topic	Responsible Party	Discussion/Outcome
Call to order		
1. Review Minutes & Agenda	Angie	Dorinda/Karleen
2. HyFlex Classroom/Zoom Huddle Rooms	Stacey	Learning Network Executive Director, Kim Briske would like to visit Northland on December 7th and also meet with faculty on zoom prior to the on campus visit to start conversations and idea sharing between campuses and Learning Network regions. The learning network would like for all regions to begin to share more information regarding room design, equipment used, and share support across regions and institutions. They feel that we have a great wealth of knowledge spread throughout the state and we should be able to tap into it easier. Presently the idea is that we are all doing the same thing, separately and we should do more to share resources and knowledge in order to improve effectiveness and efficiency. LNM Exec Director Kim Briske has also found an interesting learning opportunity through Educause (Designing Hybrid-Flexible (HyFlex) Courses to Support Multimodal Learning Environments) The hope is each region could financially support candidates from member institutions who would be interested in participating. After completing the course we would like to have the participants report back to the LNM to help start conversations and bring new ideas to our hyflex learning and classroom design. Stacey will bring the above opportunities to Jodi to share at the faculty input meetings and ask for volunteers who would like to participate in the above opportunities. • **Flexible Learning Rooms**, we would like to know what we can do to improve the experience for all, best strategies from a faculty perspective, any additional IT needs, etc. o Meeting #1 11/21/22 2:00-3:00pm

		https://minnstate.zoom.us/j/94657574683 o Meeting #2 11/29/22 9:00-10:00am https://minnstate.zoom.us/j/94244420849
3. Scheduling Instructions	Stacey	New Handouts are Available.
4. D2L Brightspace	Karleen	Monthly Maintenance Release tomorrow. Text is now editable in Rubrics. Karleen will send instructions.
5. Student Choice	Mary	Revisit at next meeting.
6. Other?		
7. Adjourn	Angie	Next Meeting: Wednesday, December 14th @ 3?

CATT = Campus Academic Technology Teams: monthly system-wide meetings to communicate important changes to academic technologies that affect all campuses
ILO = Institutional Learner Outcomes
NED = Network for Educational Development
QIP = Quality Improvement Plan