## Professional Development Team Meeting

Date: Dec. 1 Time: 12:00

Location: TRF-654 EGF-

Chair: Kristina Keller Recorder: Holly Deschene/Kristina

Keller

Members Present: Holly Deschene, Kristina Keller, Rob Jung, and Mary Hanson

Members Absent: Terry Wiseth, Ron Dvergsten

## **Team Minutes**

Agenda item: Review the Action Plan Presenter: Kristina and Holly

**Discussion:** There needs to be some changes to the plan to reflect what has been accomplished and where we

are now. D2L goal has been taken over by the D2L sub-committee.

**Conclusions:** Several items need to be addressed in order to clean up the action plan. Please see below.

Action items		Person responsible	Deadline
✓	Shelia Lapp: What is she still doing for us in regard to D2L? Talk with Jeff about what NCTC pays her or if we still are paying her.	Kristina	January 19 <sup>th</sup> at noon
✓	Talk with Jennifer Sundberg about putting together a memo to promote what is offered for training through the testing center.	Kristina	January 19 <sup>th</sup> at noon
✓	Find out what we can offer as incentives for instructors to take these online courses. What is our Prof. Tech budget.	Kristina/Holly	January 19 <sup>th</sup> at noon
✓	Put request into web committee to have technology FAQ section put on the website. Talk to Chad Sperling first	Holly	January 19 <sup>th</sup> at noon

Agenda item: Promoting Technology Training Presenter: Kristina

Discussion: Discussed Holly notifying division chairs about technology training that is available for staff to all

division chairs

**Conclusions:** Kristina will speak at the division chair meeting on Holly's behalf. Holly will be in training on the

other campus during this time.

Action items

Person responsible Deadline

✓ Write up memo to Div. chairs about training Holly ASAP

		olly's behalf at the Div. chair meeting to promote the raining available for employees	Kristina	At the next Div. Chair meeting.		
Agen	ida item:	Employee Technology Training dates/times and rooms	Presenter: Holly			
<b>Discussion:</b> Holly explained the need to set aside appropriate training rooms for Spring semes campuses. She has already arranged for the rooms on each campus. Training to addressed and coordinated with CTL and D2L committees as well.						
Conclusions: Having the rooms and times set was good. Topics need to be determined over X-mas break						
Action items			Person responsible	Deadline		
		TL and D2L committee reps to decide training topics mester for all employees	Holly/Kristina	Before January meeting		
√ (	Create traini	ng calendar	Holly/Chad	ASAP		
✓ C	Develop trair	ning	Holly/CTL committee	Ongoing		
Agen	ıda item:	D2L sub committee	Presenter: Holly			
Discussion:		This portion of the Professional Development committee has been converted to the D2L committee. Need to recruit more East Grand Forks people to be on this committee.				
Conclusions: Need to send out email to all EGF employees regarding the D2L committee						
Actio	n items		Person responsible	Deadline		
✓ Talk to Stace		ey about sending another reminder email request for or the D2L Committee	Holly	ASAP		

Resources: Poly-com

**Special notes:** Next meeting will be over poly-com January 19<sup>th</sup> at noon