

**DCCCD Distance Education & Learning Technologies Council
Notes from 8/11/10 Meeting**

Attending:

(√) Audra Barrett	() Lisa Nightingale	(√) Resource: Angela Auzenne
() Ed Bowen	() Jane Penney	(√) Resource: Dottie Clark
(√) Jim Corvey	(√) Jim Picquet	(√) Resource: Bob Crook
(√) Glenda Easter	(√) Pam Quinn	
(√) Marianne Roffino for Sam Govea	(√) Emilio Ramos	
(√) J.D. Haight	(√) Shirley Thompson	
(√) Sandi Newton		

Guests: Denise Zackery, Robin Bartoletti

Agenda Item: Testing Center Issues for Proctored Exams in Online Courses

A Cross Campus Test Work Order form was distributed that is used for the testing system that has been in place for many years. We would like to have a more suitable process in place for the online students. Massive testing at mid-term and finals present major technical problems, for example.

- Action/Follow-up:
 - Recommend a DELT subgroup (Shirley, Glenda, Emilio) meet with Testing Council to discuss this further and report back.

Agenda Item: LeCroy Center Organizational Changes

An LCET organizational chart was distributed. Dottie Clark and Bob Crook are retiring August 31. Denise Zackery is filling Dottie's position (executive dean of financial affairs). Ed Bowen is filling Bob's position (Director of Product Design & Development), and pending board approval, Audra Barrett will be filling Ed's position (executive dean of distance education).

Agenda Item: Online Faculty Competencies

We have made progress on competency #1 and have 9 more from the Strategic Distance Learning Plan's student services subcommittee.

- Action/Follow-up:
 - Audra will lead subgroup to select which of the other 9 competencies to begin working on.
 - Recommendation to include a separate competency on each DELT meeting agenda.

Agenda Item: iPad Project

This project is open to all faculty and they will drive what is done with this project. One per campus will be selected. Faculty who already own an iPad can participate as well.

- Action/Follow-up:
 - Applications are due to LCET by mid September.

Agenda Item: Blackboard/eCampus Update

There were 5,100 primary sections in eCampus last fall and 5,776 currently this fall.

Regarding the Early Warning System in eCampus, recommendation made for a group of faculty to pilot this during the fall semester so a report can be given to DELT.

Agenda Items: Around the Table Discussion/Other Business

- October is National Cyber Security Month.
- Work with HB2504 is continuing.

Next Meeting - 1:30 on September 8 at LCET.

/km