eLearning Committee
Meeting Minutes

April 8, 2015
3:00 PM - 4:30 PM
University Hall, Room 450

Present: Chris Edwards, Ruth Benander, Pam Rankey, Laura Dell, Marie Knecht, Paul Foster, Mike Mitchum, Dave Rathbun, Melody Clark, Robert Rokey, Melinda Rhodes, Eugene Rutz, Don Hodges, Sue Trakas

Apologies: Maria Coma-Diaz, Christopher Crowell, Patricia Goedl, Byron Hutchins, Warren Huff, Brian Verkamp, Deb Brandenburg, Pamela Greenstone, Tracy Herrmann, Dani Peterson, Leslie Schick, Brian Verkamp, BJ Zirger

Minutes: Laura Dell motioned to accept the February and March minutes. Paul Foster seconded the motion. The committee voted to accept the minutes.

New Business

3T Conference
• The conference will be on April 11 at UCCC. Registration is still open.

Echo360
• Rachel Valerio left UC for a job at Miami. Her replacement, Tina Meagher, will start the first week of May. She is coming from Xavier.
• The committee compared and contrasted Kaltura and Echo360.
• Echo360 (the company) is building a model specifically for UC that would include cold storage.
• If Echo360 is adopted as the lecture capture standard at UC, it would be for centrally scheduled classrooms.
• It would include personal and lecture capture tools but only if UC moves to the cloud version (ALP)
• Chris Edwards motioned to accept Echo360 as the lecture capture standard for UC. Ruth Benander seconded the motion. There was one dissension because of the lack of mobile capture options. The motion passed. A proposal will be drafted and sent to IT Council.
eLearning Strategic Plan Update
An eLearning strategic planning steering committee will be formed. This committee will be made up of students, staff, and faculty across campuses including Chris Edwards, Paul Foster, Melody Clark and Kent Meloy from eLearning. Faculty and other representatives will include representatives from:

- Faculty Senate (2 reps)
- A&S
- CECH
- CAHS
- UCCC
- UCBA
- Undergraduate Student
- Graduate Student
- K-12 Representative
- Industry Representative
- Tier 1 Support Team

The committee will plan and meet with college leadership to gather data through the fall 2015 and spring 2016 semesters.

ePortfolio Recommendations
- The task force finished evaluating the Blackboard ePortfolio platform.
- All committee members created an ePortfolio in Bb and shared them with each other.
- It is FERPA compliant, however it is difficult to share.
  - Ease of sharing was one of the requirements.
- Privacy was excellent but caused inconveniences.
- The portfolio is kept in the Blackboard system but it can be downloaded after graduation.
- Students did not like the Bb platform.
- The task force did not recommend this option since the Blackboard ePortfolio platform is not sufficiently flexible to support the varying needs of different programs.
- The task force completed a white paper and presented it to the eLearning Committee.
- They recommend an eclectic approach to ePortfolio platforms, while also recommending strong institutional support of ePortfolio pedagogy.
- Paul recommended Box@uc for storage of ePortfolios.
- The task force needs to develop a process for vetting the ePortfolio options.
- Chris asked Ruth to document who is using which tools.
- Chris thanked the task force for their work.

WebEx Update
- UC is starting negotiations with WebEx but no decisions will be made unless there is a motion to adopt it from the eLearning committee.
- The second batch of accounts were added on April 7 and a third batch will be added soon.
- WebEx will be integrated with Blackboard through CirQlive, but that is a separate contract and negotiation.
- It may not be in place by summer semester but will be by fall.
Articulate Storyline 2
- The three day training is rescheduled to the April 21st.

Announcements
Melinda Rhodes DiSalvo resigned from UC effective May 1.

Subcommittee Updates and Reviews

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