

Minutes - eLearning Council Meeting

Thursday January 18, 2018 | 1:30 PM -3:00 PM

Office of the Provost Conference Room, Admin 244

Attendees: Justin Louder, Melanie Hart, Pat McConnel, Kathy Austin, Heather Greenhalgh-Spencer, David Doerfert, Karissa Greathouse, Ian Barba, Kristi Gilmore, Otto Ratheal, Ron Nail, Jennifer Hughes, Lisa Leach, Jackie Luft, Andrea McCourt, Larry Phillippe, Gail Alleyne-Bayne, Matthew J. Johnson, Kari Dickson, John R. Thomas, Jameshia Granberry, Kelly Fox, MaryAlice Torres-MacDonald, Roger Landes, Vickie Sutton, Kristina Mitchell

- I. **Call to Order:** Meeting was called to order at 1:36 p.m. by Dr. Justin Louder.
- II. **Approval of Minutes from Previous Meeting:** Dr. Kathy Austin made a motion to approve and Dr. David Doerfert seconded. Minutes from the previous eLearning Council meeting, held on 11/17/17 are approved by the committee.
- III. **Program Approval:**
 - a. **Masters of Education in Curriculum and Instruction-Personalized Learning (Online):** Dr. Heather Greenhalgh-Spencer spoke on the Masters of Education in Curriculum and Instruction-Personalized Learning (Online) program proposal. Dr. Doerfert made a motion to approve and Dr. Andrea McCourt seconded. The proposal will be voted on in the next Graduate Council Meeting.
 - b. **Masters of Library and Information Science (Online):** Dr. Bella Gerlich spoke on the Masters of Library and Information Science (Online) program proposal. Dr. Greenhalgh-Spencer made a motion to approve and Dr. Austin seconded. The proposal will be voted on in the next Graduate Council Meeting.
- IV. **SafeAssign:** Dr. Gail Alleyne-Bayne spoke on the SafeAssign tool. Turnitin will no longer be available after 2019 the SafeAssign tool will replace it.
- V. **ePortfolio Pilot:** Dr. Alleyne-Bayne spoke on the ePortfolio Pilot. Thirteen people will be piloting this during the Spring semester.
- VI. **Proctoring Pilot Update:** Dr. Austin discussed the Proctoring Pilot Update. Negotiations are taking place regarding Examity. In the meantime the University will proceed with piloting Proctorio.
- VII. **Banner Access:** Dr. Austin discussed Banner Access and an interim solution. The ability for Faculty to add teacher assistants to their Blackboard courses has been temporarily removed due to some privacy issues. The University is continuously working on a suitable long term solution for this issue.
- VIII. **Regional Site Updates:** No items discussed.
- IX. **Adjourn:** Meeting adjourned at 2:47 p.m.