Education and Technology Committee

Minutes for September 3, 2015

Outgoing Chair Julie Grady called the meeting to order at 3:00 pm. The meeting was held in Room 345 Education/Communications Building.

Committee members in attendance:
Julie Grady, Hai Jiang, Steve Bounds, Jollean Sinclaire, Yeonsang Hwang, Henry Torres

Old Business

Proposed Revision to Committee Purpose Statement

Julie advised new members that the committee on March 19, 2015, submitted a proposed revision to its purpose statement with changes that provide more clarity and for the purpose of updating content to align with current instructional technology use.

15 SP 04 – A proposal to modify the ASU Faculty Handbook description of the ASU Education and Technology Committee (attached)

New Business

The committee elected Hai Jiang and Steve Bounds to serve as co-chairs, and Jollean Sinclaire to serve as secretary.

Henry Torres suggested the committee may wish to consider a broad-based assessment of two course delivery technologies currently in use: CVN and Blackboard.

Compressed Video Network
The committee proposes to assess the current model of site facilitation of distance education via compressed video and consider alternative emerging technologies for delivering distance education. The goal of this project is to explore and identify technologies that may provide more effective, more efficient, and less costly technology solutions for course delivery to distant sites.

Blackboard
The committee proposes to assess the Blackboard LMS and explore and identify comparable solutions that provide similar or better features and functionality to positively impact faculty teaching and student learning outcomes. The goal of this project is to engage a broad-based stakeholder group that includes faculty representation from each

college, administrators, and student representatives, to evaluate alternative technologies from a strategic perspective to meet changing faculty and student needs.

Managed Print Services (MPS) Project
Henry Torres provided the committee with an update on the managed print services project that is expected to provide $1 million in savings over the next five years. The contract with Xerox Corporation includes full-time on-site support for print management services that will impact all faculty and staff on campus.

Additional Committee Members
Julie Grady will contact SGA to identify student committee members for this year.

Next Meeting Scheduled

Thursday, Oct. 1, 3:00 pm

The meeting adjourned at 4:00 pm.