

D R A F T

Education and Technology Committee

Minutes for November 1, 2016

Chair Steve Bounds called the meeting to order at 3:00 pm. The meeting was held in the School of Teacher Education and Leadership Room 216.

Committee members in attendance:

Steve Bounds, Gina Hogue, Hai Jiang, Yeonsang Hwang, Jollean Sinclair

Committee members not in attendance:

Julie Grady, Claire Rowland, Merideth Smith

Minutes of October meeting approved

Steve Bounds moved to approve the minutes of February 5, 2016; Hai Jiang seconded the motion. The motion to approve was unanimous.

Old Business

Blackboard

Chair Steve Bounds reported that he had asked Henry Torres to provide the committee with an update on Blackboard. It was noted that Henry was not included on the list of committee appointments and this was an error that will be corrected.

New Business

ProctorU

The committee discussed that faculty would like information on the evaluation process that was utilized in the selection of ProctorU for student authentication in online courses. Dr. Hogue stated she will provide a comprehensive report on the ProctorU evaluation committee, ProctorU fees and alternative methods of student authentication that are necessary to comply with federal regulation.

Managed Print Services

The committee plans to discuss this at its next meeting.

The committee plans to meet again within the next two weeks.

The committee adjourned at 3:55 pm.