Online and Digital Education Advisory Committee Meeting Minutes April 24th, 2020 2:30 pm – 3:30 pm, Zoom

Present:

Moses Wolfenstein (MW) Gema Perez (GP) Mark Fields (MF) Lucy Alamillo (LA)) *indicates guest Kevin Degnan (KD) Sara Di Fiori (SDF) Rhea Lewitzki (RL) Elana Azose (EA) Crystle Martin (CM) Mary McMillan (MM) Pete Marcoux (PM)

1. Reviewed recommended Academic Senate

- Discussed scope
- Amended with a furthermore
- Passed by committee

2. Reviewed SPOCK status

- Current enrollments
- Faculty doing recertification
- Discussed assessments
- Potential extra reviewing power (RG)
- Advanced Topics
 - i. Using Canvas Collaborations
 - ii. Methods peer review assignments
 - iii. How to use Pronto/different uses/best practices with Pronto
 - iv. New Quiz Features
 - v. Math Topics (Formula Editor etc) (R)
 - vi. Plagiarism Review
 - vii. Google Assignments
 - viii. Basic HTML for Canvas
 - ix. Adding Library e-Resources

3. Student introduction module for Pronto (LA)

• A request was made for a student introduction module for Pronto

4. Review of Plagiarism software options (KD)

- Presented on potential options for a change in the Plagiarism software vendor
- Discussed whether faculty use plagiarism software outside of Canvas
- Possible move to Google Assignments (PM)
- Providing time for Faculty to transition off of the current solution (MM)
- Passed by committee

5. Intelecom – Should we renew the contract (MM)

- Films on Demand overlap with Intelecom
- Some Intelecom videos are in academic video online
- Reason for keeping it To support it as a state org rather than for the specific content
- It is at best underutilized

- MM will do a full comparison
- We will email faculty and ask them to reach out to MM if they are using it
- Passed by committee

6. New SAO for ODE

- CM proposed "Online and Digital Education will provide professional development that supports student success and equity in relation to online and hybrid courses."
- With committee edits: "Online and Digital Education will provide faculty with professional development that supports student success and equity."
- Revised version passed by committee

7. AP 4105 discussion

- Committee discussed the Recertification element of the Administrative Procedure
 - i. Offer a walkthrough option
 - ii. Going to conferences and participating in professional development should count for recertification
 - iii. Need multiple ways to demonstrate currency

Next Meeting: May 12, 2020