eLearning Committee

Minutes
eLearning Committee Meeting
February 21, 2014
Meetings are held on the 3ʳᵈ Friday @ 1PM
~~9/20~~, ~~10/18~~, ~~11/15~~, ~~01/17~~, 2/21, 3/21, 4/18
Lee U-102 Charlotte J-118 Collier M-201
~~2/21~~, 3/21 Lee AA-177

	Present	Absent	Excused		Present	Absent	Excused
Administration (1)				**Staff (1)**			
Mary Myers	X			Robert (Dobin) Anderson	X		
Faculty (14)							
Rona Axelrod	X						
Jennifer Barreto	X			**Adjunct Faculty**			
Jane Bigelow	X						
Ellie Bunting	X						
Alisa Callahan	X						
Sara Dustin	X						
Louise Ford			X				
Rebecca Harris	X			**Guests**			
Martha (Marti) Jenner			X				
Roz Jester	X						
Ivan Melendez-Leon	X						
Mary Robertson	X						
Peggy Romeo	X						
Joan VanGlabek	X						

I. **Minutes Approved:** Committee approved minutes from the January 17, 2014 meeting.

II. **COPs Reviewed**
   A. COP 03-0802 was being redrafted to align with the CNA.
   B. COP 03-0804 was discussed and redrafted with minor changes.
   C. COP 03-0805 will be reviewed for the next meeting.

III. **Online Scheduling:** It is recommended that Faculty Senate address the issue for how online schedules are assigned to instructors across the various disciplines and campuses to allow for the highest quality control and equality.

IV. **Attendance Verification:** The government continues its efforts to prevent financial aid fraud, and the Committee discussed the value and form of attendance verification.

V. **Webcams:** It was reaffirmed that all Edison campus libraries have a number of webcams available to both students and faculty that can be borrowed for up to a semester.

VI. **New Faculty Seminar:** Dobin Anderson will coordinate with Russell Swanson regarding the content for the upcoming collaboration with the New Faculty Seminar.

VII. **Next Meeting:** Dobin Anderson will conduct the next meeting as Rona Axelrod will be attending an offsite meeting with the deans/department chairs/program coordinators.

VIII. Meeting adjourned at 1:55pm.