

## *Minutes*

eLearning Committee Meeting

February 13, 2013 at 2:00 p.m. in Lee/S-117 Collier/G-109

	Present	Absent	Excused		Present	Absent	Excused
<b><u>Administration</u></b>				<b><u>Staff</u></b>			
Eileen De Luca			X	Dobin (Robert) Anderson			X
Kristen Zimmerman	X						
<b><u>Faculty</u></b>				<b><u>Adjunct Faculty</u></b>			
Rona Axelrod	X						
Jane Bigelow	X						
Ellie Bunting			X				
Alisa Callahan	X						
Martha (Marti) Jenner	X			<b><u>Guests</u></b>			
Deborah (Deb) Johnson			X				
Samantha (Sam) King	X						
Regina Miller			X				

- I. The committee held its fifth meeting of the 2012-2013 academic year.
  - a. The committee has been scheduled to meet on the second Wednesday of each month starting at 2PM.
  - b. Members are fulfilling 2<sup>nd</sup> year of term since committee was restructured in 2011: Rona Axelrod, Jane Bigelow, Ellie Bunting, Eileen De Luca, Marti Jenner, Deb Johnson, Sam King, Regina Miller, and Kristen Zimmerman
  - c. Members joined committee in February 2013: Dobin (Robert) Anderson and Alisa Callahan
  - d. Minutes were approved from the January 16, 2013 Meeting
  
- II. Attendance Verification Activities
  - a. Committee should continue research for appropriate activities
  - b. Two issues
    - i. Are students participating?
    - ii. Has student identification been verified?
  - c. Need to provide guidance and recommendations
  
- III. Discussion of COPs for Edison Online
  - a. Discussions have been tabled until new VPAA is in place
  
- IV. Cheating
  - a. Possible topic for Spring Faculty Institute
  - b. Possible centralized database to collect data
  - c. Possible FYE topic
  
- V. The meeting adjourned at 2:45PM. The next meeting is scheduled for Wednesday March 13, 2013 @ 2PM in S-117 (Lee) and G-109 (Collier)