

## *Minutes*

eLearning Committee Meeting  
April 24, 2013 at 3:30 p.m. in Lee/AA-166

	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						
Deborah (Deb) Johnson	X						
Samantha (Sam) King			X	<b><u>Guests</u></b>			
Regina Miller	X						

- I. The committee held its seventh 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 are fulfilling 1<sup>st</sup> year of term starting with the 2012-2013 academic year: Dobin (Robert) Anderson and Alisa Callahan
  - d. Minutes were approved from the March 13, 2013 Meeting
  
- II. New Faculty Contract
  - a. Distributed Section IX pages 27-28 of the contract to committee
  - b. Reviewed the language in Section IX of the contract
  
- III. The meeting adjourned at 4:30PM.