

Minutes

eLearning Committee Meeting

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

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

- I. The committee held its sixth 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 2nd 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 1st year of term starting with the 2012-2013 academic year: Dobin (Robert) Anderson and Alisa Callahan
 - d. Sam King has tendered her resignation from the committee.
 - e. Minutes were approved from the February 13, 2013 Meeting

- II. New Faculty Contract
 - a. Distributed Section IX pages 27-28 of the contract to committee
 - b. Posted the entire current contract on the Canvas course
 - c. Asked faculty members of the committee to work with the union on the language in Section IX

- III. Cheating
 - a. Edison Online is looking into possible biometric solutions that are feasible and reasonable
 - b. Could we track repeat offenders with a centralized database to collect data?

- IV. Proposed Legislation
 - a. Dobin reported the latest regarding the proposal to the Board of Governors
 - i. Select one primary institution (U of Florida) as the online learning
 - ii. Need to create pathways between open enrollment and university institutions

- V. The meeting adjourned at 2:45PM. The last meeting for the academic year was originally scheduled for Wednesday April 10th, 2013 @ 2PM in S-117 (Lee) and G-109 (Collier). It will be held on April 24th, 2013 @ 3:30 in AA-166 (Lee).