

DL Committee Meeting Minutes, Sept 5, 2017

Noon-1pm, DLC 1

Members Present: Fernandez, Kuhlemann, Varty, Baldwin, Blink

Not present: Abbott, Tischler, Scott, Harris

Action Items

1. Minutes from the May 4 meeting will be approved at the next meeting.
2. Committee voted on time/day/frequency of future DL Meetings: every other Friday from 8-9am, beginning Sept 22, 2017. Fernandez to make new meeting request and room request.

Discussion Items

1. Fernandez welcomed back the committee and asked new member David Blink to introduce himself. New members include Blink, Shawn Abbott, and Zac Zweigle (Dean of Instruction) will be replacing Dr. Scott on the committee.
2. Committee reviewed the DL Work Plan for the upcoming academic year 2017
3. The committee discussed Third Party Content, Apps, and Publisher Integrations in Canvas. Fernandez and Kuhlemann shared that they are participating on the ADA workgroup chaired by Melissa Greene. The work there will no doubt inform DL policy recommendations. The committee will do some preliminary research in other colleges for third party content definitions/policy/procedure.

Fernandez mentioned the need to survey faculty regarding publisher content that may be necessary or desirable specific disciplines. It was decided that this task should fall to the ADA workgroup and was not the purview of the DL Committee.

Kuhlemann and Fernandez discussed briefly the need to create a whitelist of approved apps for use in Canvas (we currently have three: Proctorio, Turnitin, NetTutor and all are ADA compliant)

4. The committee will review draft DL Handbook at its next scheduled meeting: September 22, 2017, 8-9am in DLC 1.

Adjourn