

**ETAC Meeting Minutes**  
**October 30, 2014 – 2:30 PM**  
**Cocoa 205**

Attendees: Salli DiBartolo (Chair pro tempore)  
Betsy Wetzel  
Dayla Nolis  
Suzanne O’Neill  
Kelvin Coles  
Kathy Cobb  
Michelle Rezeau  
Sandi Lanza  
Daryl Davis  
Dustin Files  
Douglas Wendel  
Stephen Gallagher

- Salli called the meeting to order at 2:30 PM
- Andy Bentley gave a demonstration of LAN School which is considered to be better than the current NetOP software being used to monitor classrooms. He mentioned that it will support Windows, Macs, and LINUX platforms.
- Canvas training has been completed by 464 faculty members
  - 38 eLearning faculty members have still not completed the training
  - 11 faculty members who teach hybrid courses have not completed the training
  - There are five open labs left this semester for Canvas training
  - There will be four onsite Canvas training sessions
- Stephen Gallagher will provide a file of student resources for students lacking basic computer skills
- Under New Business, Dr. Cobb mentioned that for the “Smart Thinking” software we have been given new pricing.
  - The price is going to increase, but we can lock in the current price if we agree, soon, to keep the software for another two years. The decision must be made in November 2014. Locking in the price will save use \$28,800
  - Dr. Cobb recommends that we lock-in the \$28,800 savings, especially since we don’t want to have to train faculty on a new application at the same time as we are introducing Canvas. She also mentioned that this software does work with Canvas.
  - Sandi Lanza moved to proceed with Dr. Cobb’s recommendation
  - Salli DiBartolo moved to second the motion
  - The ETAC committee voted unanimously to accept Dr. Cobb’s recommendation
- The next meeting will be held in Melbourne on November 20, 2014.
- The meeting was adjourned at 3:30 PM