

# Educational Technology Advisory Subcommittee - DRAFT

MINUTES

2/26/2015

2:30PM – 400PM

MELBOURNE 10-204

<b>MEETING CALLED BY</b>	Chuck Kise, Chair
<b>TYPE OF MEETING</b>	Monthly Meeting
<b>NOTE TAKER</b>	Salli DiBartolo
<b>ATTENDEES</b>	<p>Chuck Kise, Dustin Files, Dr. Daryl Davis, Stephen Gallagher, Douglas Wendel, Michelle Rezeau, Salli DiBartolo, Betsy Wetzel, Dayla Nolis, George Strohm for Kelvin Coles, Dr. Kathy Cobb, Mark Mitchell; Dr. Suzanne O'Neill</p> <p>Absent: Sandi Lanza, Dr. Alton Austin</p>

## Agenda topics

### TUTOR.COM PRESENTATION

<b>DISCUSSION</b>	Our SmartThinking contract will run through 2017; therefore, it's a good chance to see what else is available. David Floyd came and presented Tutor.com to the subcommittee. For the subcommittee's review, he forwarded all information via email.
<b>CONCLUSIONS</b>	The committee will continue to test Tutor.com via our sandboxes.

### LANSCHOOL

BETSY WETZEL

<b>DISCUSSION</b>	<p>Suggesting the use of LanSchool vs. NetOps because of the issues that have come forward in the labs.            Motion to switch: Michelle            Seconded: Salli            Discussion: George wants other LL input first            AYE: all            Opposed: none</p>
<b>CONCLUSIONS</b>	Betsy will set up summer-staffed labs in the Summer and the rest of the labs for Fall.

### ACADEMIC SOFTWARE INVENTORY

SUZANNE O'NEILL

<b>DISCUSSION</b>	OSD students often need so many different kinds of specialty software. Suzanne would like to know if there's a way for the OSD dept (and others too) to know where specialized software is found on which computers in which rooms on which campuses.
<b>CONCLUSIONS</b>	IT will start creating a list Bookstore will add to it based on 3 <sup>rd</sup> -party software used.

### 2015-2017 ETAS MEMBERSHIP

CHUCK KISE

<b>DISCUSSION</b>	<p>Chuck is stepping down and asked for a replacement for a new ETAS face :) Salli will step into eLearning and so Workforce Development will need a representative. EVERY other faculty member is willing to stay on the committee, except possibly Michelle. She needs to offer it to the new Librarian first.</p>
-------------------	--

<b>CONCLUSIONS</b>	At the April 30 meeting, we'll elect a new Chair.
--------------------	---

OTHER: OSD ISSUES AT HARVARD AND  
MIT

CHUCK KISE

<b>DISCUSSION</b>	We need to make sure that our OSD students are getting all accommodations afforded to them. Currently, Harvard and MIT are being sued by the National Association of the Deaf because videos were not closed-caption.
-------------------	---

<b>CONCLUSIONS</b>	Continue to make sure we are doing all we can do to make sure the needs of our OSD students are met completely and thoroughly!
--------------------	--

NEXT MEETING

CHUCK KISE

<b>DISCUSSION</b>	The next meeting of ETAS will be April 30, 2015, from 2.30pm to 4pm in Cocoa 12-205. If any committee issues arise in the interim be prepared to participate via email.
-------------------	---