

UNIVERSITY OF ALASKA ANCHORAGE
Academic Computing, Distance Learning and Instructional Technology
Minutes

November 18, 2005; 2:15-4:00 PM

BEB 303

Present: Bogdan Hoanca (co-chair), Bruno Kappes, Kate Gordon, Fred Pearce, Kathi Baldwin, Donna Shaad (guest speaker) and Carol Sue Coose (substitute recorder).

- I. Call to order at 2:15pm
- II. Committee memberships and reports –
 - a. UTC- No report
 - b. eLearning- Kathi Baldwin reported on the review of synchronous tools
 - c. ASCDE - Kate Gordon reported that a sub committee of ASCDE has been formed to investigate faculty needs regarding Distance Education.
 - d. Classroom Technology-Bruno Kappes gave a brief report on this.
 - e. Web board- no report
 - f. DESB – no report
- III. Guest speaker –Donna Shaad presented the UAA Distance Education Plan and also the UA Distance Education Gateway. Both are available online. The Distance Education Plan was developed prior to the NWA accreditation visit. After some questioning, Donna stated that she would track whether the Dist. Ed. Plan had been approved, and by whom, etc. She asked the members to view the site and return comments to her prior to Dec. 16th. Also discussed that she is resigning and that e-Media is to be placed back under the IT reporting structure. There was much discussion of this plan and a general consensus that IT might not be the best place for e-Media.
- IV. Old business –
 - a. Synchronous teaching tools at UAA—Brief report by Kathi Baldwin.
 - b. Truth in advertising – No discussion at this time.
- V. New business
 - a. Kathi Baldwin offered to develop a letter for the ACDLIT committee to review regarding the committee's desire to be involved in decisions regarding reorganization of the e-Media Services.
 - b. Kate Gordon suggested that the Faculty Senate needed to have a discussion or forum about the best reporting structure for e-Media Services within UAA.
 - c. It was decided to ask Will Jacobs to be present at the Jan. 20th ACDLIT meeting to discuss the Academic Plan, and in particular the issues regarding distance education.
 - d. The committee overall recommendation was that all Distance Education Issues need to be included in the UAA Academic Plan, UAA Strategic Plan and also in the Board of Regents Plan for UAA.
- VI. The meeting was adjourned at 4pm.

Minutes submitted by Carol Coose.