

ACDLIT Committee of the UAA Faculty Senate:
Report of Meeting Friday Nov. 17, 2006 at 2-4 pm in RH 303

Members Present: C. Coose, B. Hoanca, David Meyers, Kathi Baldwin, Anne Bridges, Jackie Carson, Kate Gordon, Bruno Kappes, Kenrick Mock, Shane Southwick

- I. Guest speakers -**Will Jacobs** and **Tom Miller** , Will Jacobs presented a draft of the UAA Strategic Plan for Distance Education entitled: “Plan for Technology-Aided Education”. This plan was reviewed and discussed by the committee and some ideas suggestions presented to Will as he works on the final Plan and takes it to the Provost. Dr. Jacobs stated he hopes/plans to have the final draft to the Provost by early Dec. 2006 and have it back to the faculty for review/approval sometime in Jan.
- II. Committee memberships and reports – 15 min (Please bring written reports)
 - a. UTC-Dave Meyers reported on the UTC meeting from today. Decision was made by them to fund library request for technology items for about \$16,000 but not to fund purchase of content items of library from the student technology fee money.
 - b. eLearning- Kathi Baldwin reported on the actions of e-Learning Workgroup, including the plan to develop a web site with information on all the technologies supported by UAA, so faculty can access with details of all technologies available on campus for use. E-Learning workgroup also has agreed to handle the process of approving/monitoring Technology Innovative Grants for faculty if money is made available. Kathi moved and Bogdan seconded the motion to send the following item to Faculty Senate for a vote, then take on to the UTC for implementation: ACDLIT Committee of the Faculty Senate requests that the Faculty Senate approve the following motion, “The Faculty Senate strongly endorses the reinstatement of Technology Innovative Grants for UAA faculty.” Plan to present for vote at Dec. 1, 2006 Faculty Senate meeting.
 - c. ~~ASCDE~~ Committee no longer exists, Cate Gordon will send a link where members can read her final report from this committee to administration.
 - d. Classroom Technology-Kenrick Mock presented a written report and highlighted items from that report.
 - e. ~~Web board~~ This group no longer exists.
 - f. DESB- Report by Cate Gordon who also presented a booklet on DE in Alaska as published by the DESB. Cate reported on the meeting she attended in Valdez.
- IV. Old business- Review: ACDLIT goals and Progress toward identified goals:
 1. White paper on IDEA- use of instrument- Bruno is unsure what he needs to develop for this, there was a discussion of the issues around this implementation of the new instrument.
 2. Technology Tools Available at UAA—how to promote, etc. is being done by Kathi Baldwin through the e-Learning workgroup, so there is an overlap in this area.
 3. A-Z list for technology terms,- Current list is outdated according to Bogdan and Shane Southwick offered to help with the updating. All members are to review items and send in ideas, corrections, additions.
 4. Symposium on Learner-Centered Education (Mar. 2007)- Discuss ideas from last meeting. Kathi Baldwin presented a draft for this meeting and there was a good discussion of when and how to implement.

Next meeting: Jan. 19, 2007 , 2-4pm in RH 303—may try Dec. 15 meeting via E-live.