Committee Co-Chairs: M. Angela Dirks and Dave Fitzgerald

Meeting Date: Friday, January 28, 2011 in Rasmuson Hall 204

Committee Members Present:

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| Angela Dirks, co-chair | Dave Fitzgerald, co-chair | Amy Green |
| Christine Gehrett | Gail Johnston | Bruno Kappes |
| Matt Cullin | Ed McLain | Ira Rosnel |
| Liliya Vugmeyster |  |  |

1. Committee welcomed new members Matt Cullin and Liliya Vugmeyster. New members agreed to update the Distance Education Faculty Handbook to add coding information related to distance courses.
2. Updates:
	1. eLearning Work Group - Amy Green reviewed last meeting’s agenda and discussed main topics. Gail Johnston volunteered to join eLearning work group to rotate attendance with Amy.
	2. Legislative Audit Group – Bruno Kappes updated the committee on the coding initiative and shared a handout that summarizes coding schema.
	3. ePortfolio Group – Bruno Kappes updated ACDLITC on progress to date.
	4. University Technology Council (UTC) – Co-chairs Dave Fitzgerald and Angela Dirks discussed the agenda from the last UTC meeting.
	5. Technology Aided Instruction Task Force – Co-chairs shared progress to date.
3. Discussion on proposed changes to Physics Labs: ACDLITC discussed the proposed curriculum changes to the Physics lab courses that include new language on delivery methods. After a dialogue where diverse points of view were expressed, the committee unanimously agreed to propose a motion to the Faculty Senate to have the courses under consideration voted on separately.