

MEETING MINUTES DEC. 13, 2019

Meeting called to order at: 11:00 a.m.

In attendance: Brian Addington, Julie Armbrrecht, Katie Bomberger, Carrie Breckell, Jencie Davies, Paul Davis, Damien Ennis, Natalie Fisher, Hugh Fraser, Robin Griffin, Danielle Harris, Dan Hooper (Chair), Beth Humphrey, Tim III, James Kuzhippala, Ted Lambert, Rebecca McCleary, Joylin Namie, Nancy O'Neil, Jimmy Roque, Brandy Scarnati, Cliff Uren, Corina Weidinger, Roza Weller

Absent: Lisa Buehler (Proxy: Brian Addington) Natasha Franzen, Bill Gallegos, Ricky Genz, Heidi Himler, Dan Loranz, Sharon Lowe, Stephanie Mead, Shannon McCool, Craig Rodrigue, Phil Smilanick, Wyatt Ziebell

New Members: Cliff Uren

Guests: Alyssa Fromelius, Alexandra Patri, Haruna Takahama, Kate Kirkpatrick

Approval of November 8, 2019 Meeting Minutes

Chair Dan Hooper called a motion to approve the November 8, 2019 minutes. It was motioned by Corina Weidinger and seconded by James Kuzhippala: Vote passed unanimously.

Added Agenda Item 2: ReadSpeaker

Chair Dan Hooper called for a motion to add an agenda item regarding the new ReadSpeaker program in Canvas. It was motioned and seconded by Paul Davis and Danielle Harris respectively and the motion passed unanimously.

WebCollege Updates and Professional Development Opportunities

Brandy Scarnati provided a demonstration for the new ReadSpeaker program added to Canvas. A small, "play" icon in the lower left-hand area of Canvas is available to activate this program. ReadSpeaker and the Text-aid add-on give all Canvas users the ability to have context on a page read aloud. The Text-aid feature reads text on downloaded documents. A Professional Development workshop on this program and how they can be used to help students will be offered January 21 at 11 a.m. in Sierra 101. The WebCollege team will also offer a one-day course design training sequence where the Canvas homepage will also be discussed again. This course is going to be offered January 22nd at 1:15pm location will be posted online.

SGA Presents Info on Open Educational Resources (OER)

Alexandra Patri, SGA President along with SGA Senators Haruna and Alyssa gave a presentation on OER materials and the "5 R's": Reuse, Remix, Revise, Retain and Redistribute. The team expressed the importance of OER opportunities and financial impact to students. The committee was asked to consider implementing OER materials into their courses and also to help spread the word about using more OER.

Old / New Business

None.

Next meeting: February 7, 2020

Meeting adjourned: 11:45 a.m.