Technology-Based Learning Committee (TBLC) Meeting Agenda

Date: September 5, 2019
Time: 11:05 – 12:15
Location: CTX
Chairs: Michelle Lewellen

Senate Committee on Technology-Based Learning

ITEM	DESCRIPTION	PRESENTER
I	Welcome	Michelle Lewellen
II	Approval of Minutes – no minutes for 5/2/19 (quorum not met)	Michelle Lewellen
III	Items for discussion/action (see below)	Michelle Lewellen
IV	Comments/Conclusion	Michelle Lewellen

ITEMS FOR DISCUSSION/ACTION	PRESENTER	TIME ALLOWED
Updates on DE *EMP Goal A – Strengthening the Culture of Completion* *EMP Goal F – Enhancing Organizational Effectiveness*	Michelle	5 mins
Committee Title, Purpose and Duties *EMP Goal F – Enhancing Organizational Effectiveness* **Emailed Documents:** Shared Governance Document for TBLC	Michelle	10 mins
Online Teaching Certificate and approval for faculty *EMP Goal A – Strengthening the Culture of Completion* *EMP Goal F – Enhancing Organizational Effectiveness* **Emailed Documents:** De Anza Field Guide New Mexico State Course Design Rubric POCR Rubric (From CCC OEI Initiative) POCR Rubric Checklist U of I Rubric for Design of Online Courses U of W Online Course Evaluation Guidelines	Michelle	20 mins
Student Expectations & Mandatory Online Readiness *EMP Goal A – Strengthening the Culture of Completion* **Successful Online Students:** https://www.uis.edu/ion/resources/tutorials/pedagogy/successful-online-student/	Michelle	20 mins