

Academic Technology Advisory Council Agenda
Wednesday, June 5, 2019
Samuelson 118E, 1:00-2:00

Attendees: Mark Samples, Ping Fu, Tina Short, Jami Beintema, Rebecca Rose, Geri Hopkins, Joy Fuqua, Doug Ryder, Forrest Hollingsworth

Absent: Calisa Cruse, Koushik Ghosh, Bill Thelen, Mike Marchand, Sara Bender, Julie Bonner

Guest: Dave Rex (Continuing Ed.)

1. Review of Meeting Minutes 5/22/19
 - a. T. Short motioned to approve, R. Rose seconded, minutes approved.
2. Presentation: Edthena for Remote Supervision (Dave Rex, Continuing Ed.)
 - a. D. Rex presented high-level overview of Edthena software, investigated on behalf of Alternative Pathways to Teaching (APT) program.
 - b. Majority of sponsorships are school district administrated (as opposed to self-sponsor), requests for K-12 district wide sponsorships are increasing.
 - c. Travel to instructional sites / supervision sites is an existing concern, averages ~\$22k/yr.
 - d. Limited number of supervisors, located geographically close to student's instructional sites, remote locations, etc. is also an existing concern.
 - e. Edthena provides an asynchronous video recording software with extensive review capabilities, is FERPA compliant, and provides long-term storage.
 - f. Edthena purchase would exceed \$10,000 limit for RFP/RFI calls and would be open to additional proposals from outside vendors.
 - g. Council members raised questions re: similarity to existing media management implementation (MediaAMP and Kaltura), advised D. Rex to investigate and quantify differences between Edthena and current implementation, purposed opening demo account.
 - h. Council suggested identifying additional stakeholders (Business, health care, counseling) that would be interested in covering costs or identifying strengths rather than utilizing tool for singular purpose.
3. Discussion: Classroom Technology Lifecycle and Funding
 - a. Council reviewed existing draft of EOY report.
 - b. G. Hopkins suggested updating E-Textbooks/OER section header to read only OER.
 - c. Group discussed lack of business case reviews, M. Samples suggested stronger oversight of media and software task force groups during procurement phase.

d. M. Samples will submit final report Friday, 6/7.

4. Information Items

a. Faculty 180 Update

i. No update.

b. MML Update

i. Blackboard Ally for accessibility will be live in all Canvas courses for Summer and all following quarters, MML team is coordinating support and help guides.

ii. Kaltura migration is in process, scheduled to be completed by end of June. MediaAMP to be deprecated by end of October 2019.

iii. New Turnitin integration for plagiarism detection is in place, all existing assignments will need to be re-developed.

iv. Canvas renewal for 2019-2020 term will be submitted, price has increased due to SBCTC renegotiation and FTE pricing.

v. NC-SARA online enrollment and OOSLP data has been reported with assistance from Institutional Effectiveness and Career Services offices.

c. EISC Update

i. Agile Governance process is under review, language and marketing are being re-worked.

ii. Council is reviewing proposals for CTAC and DTAC, covering cybersecurity and data and retention respectively.

d. BTAC Update

i. No business case or solution requests since previous meeting.

ii. Review hang-up for email attachments and links has been mitigated, items are now reviewed before emails are available in users' inboxes.

iii. Additional proximity cards and entry points are being deployed in residence halls, feedback has been positive.

iv. Antiquated transcripts, additional student documents in poor condition will be digitized.

e. IS Update

i. Data center transition is nearing 60% completion, old center will be destroyed while STFC investigates additional options for E-Sports center.

ii. Student staff have been hired to deploy barcodes and processes for computer inventory to be conducted over summer.

iii. CIO search is underway, has been relaunched since initial failed process.