

Academic Technology Advisory Council Minutes
Monday, May 15, 2017
Barge 304, 1:00-1:30

Attendees: Chris Schedler, Mark Samples, Chris Timmons, Tina Short, Julie Bonner, Sean Reichert,
Doug Ryder, Yvonne Chueh, Ping Fu, Bill Thelen, Justin Carroll,
Absent: Anne Cubilie, Coco Wu, Lindsey Brown, Mel Palm, Natalie Lupton

1) Review of 5/1/17 meeting minutes

- a) D. Ryder moved to approve, S. Reichert seconded, minutes approved.

2) Information items

- a) Taskforce Updates
 - i) Distance Education
 - (1) Implemented WebEx to record sessions, the legacy recorder for ITV was full and at end-of-life. Plan to integrate WebEx with MediaAmp system in the near future.
 - (2) Working with IS to troubleshoot issues in DE classes that may be emanating from network configurations.
 - ii) E-textbook Initiative
 - (1) S. Wenger stated that there will be 17-18 courses using e-textbooks through the inclusive access initiative.
 - (a) Working with Pearson, Macmillan, Norton, McGraw Hill, and trying to get a contract with Cengage.
- b) BTAC Update
 - i) Discussing new chair for upcoming year at next meeting.
- c) IS Update
 - i) Moving forward with Sammamish, purchasing equipment before the requisition deadline for the fiscal year.
 - ii) IT is pursuing demonstration equipment for VR and AR that runs parallel to efforts in the Multimodal Education Center.
 - iii) Discussed non-academic conference rooms and adding video cameras to allow Skype for Business meeting usage.
 - (1) Funding goes away at the end of the year, working with N. Hill on whether there are specific technology elements needed for each room.
 - iv) Discussed Fusion Management software that allows restoring configuration of Crestron software.
 - v) Discussed CWU website issues and who oversees them.
 - (1) J. Days used to be on EISC, but A. Bohman took over representation for that.
 - (2) Discussed that website is formatted for marketing purposes, but needs more focus on internal users and existing customers.
 - (3) Discussed the large amount of information on the main CWU Page as compared to other institutions like UW, WWU, EWU.

3) Online Service Campus Implementation

- a) Service campus for online students that are not associated with a specific center location.
- b) Created due to issues of tracking and reporting online students.
- c) ASLC approved it, and then went to the Cabinet for final approval.

- d) Information Services is building new online service campus and testing it.
- e) Officially effective 9/16/17.
- f) Discussed changing description of WW course code from Web to Online, and how admissions will handle students that select they want an online degree.

Next Meeting:

Monday, June 5, 2017

Barge 304, 1:00-2:00