## Educational Technology Steering Committee

### Meeting Notes

1/6/14

In attendance: Doug Blandy, James Sinclair, Ronda Fritz, Pam Palanuk, Sandra Gladney, Andrew Bonamici, Kassia Dellabough, Frances Bronet, Deb Carver, Lisa Freinkel, Arlyn Schauffler, Randy Sullivan, Melissa Woo, and Tami Oar.

Meeting Notes provided by Pam Palanuk. All corrections to the summary should be emailed directly to Pam at palanuk@uoregon.edu.

### Agenda Items

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| ECAR Student Survey           | • Patrick Chinn and Melissa Woo presented a report from the ECAR 2013 student survey.  
                                  • The survey can be found on-line at [http://it.uoregon.edu/ecar-it-survey](http://it.uoregon.edu/ecar-it-survey)  
                                  • The report led to good discussion by the group regarding the possible predictions that can be made for the future based on the results.  
                                  • Other questions included how can we use the resulting data? How are other campuses use the data? What does this tell us about our faculty? Among other questions… | • Pam will send the presentation to the committee.                                    |
| Steel Case Learning Lab       | • Andrew Bonamici reported on the progress of the Steel Case Learning Lab project.  
                                  • A focus group has been set up to analyze the new classroom technology.  
                                  • The Ed Tech Committee is encouraged to stop in a check out the new classrooms.  
                                  • Andrew encourages the committee to read the report he will send to Pam to forward. | • Doug would like a future committee meeting be scheduled in one of the new classrooms. |
| e-Textbook update             | • The e-textbook pilot student survey results are in.  
                                  • The findings, based on the data received, are interesting and a bit surprising. | • Bruce Lundy will provide a report of the results on the student survey at a future meeting. |
| Ed Tech student group         | • James Sinclair reported the student group is reviewing the reports and working on creating a student survey. They would like to increase the student response rate and are looking for incentives. | • The student group will prepare a draft survey and present it at the next Ed Tech meeting. |
| Report from CTC committee     | • Doug Blandy and Melissa Woo launched two of the three new committees.  
                                  • The challenge will be finding a way to communicate information among the groups.  
                                  • The response from the committee members is encouraging.  
                                  • The structure may prove a positive step for addressing campus technology issues and moving us in the right direction. | • Melissa and Doug will keep the committee apprised as the CTC committees meet and set goals for the year. |
| Quality Matters – update      | • Kassia Dellabough and Larry Schankman met with the chairs of the Graduate Committee and Undergraduate Committee as well as Lee Runbarger to go over details of the program and how it might be helpful in course review and assessment.  
                                  • Academic Extension plans to continue working with others on campus in an effort to | • Sandra and Kassia will keep the committee apprised of their progress. |

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**Note:**
- All corrections to the summary should be emailed directly to Pam at palanuk@uoregon.edu.
implement the program and use it as a model.

- Certification is still possible and can provide national credibility to the University.

Meeting Adjourned

Next meeting: Wednesday, February 5 @ 11:00-12:00 pm
Location: Johnson Hall Conference Room