### Educational Technology Steering Committee

**Meeting Notes**

12/3/13

In attendance: Doug Blandy, Ian McNeely, Frances White, James Sinclair, Ronda Fritz, Pam Palanuk, Sandra Gladney, Joanna Goode, Andrew Bonamici, Bruce Lundy, and Kassia Dellabough.

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

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Discussion Bullets</th>
<th>Resulting Action Items</th>
</tr>
</thead>
</table>
| Quality Matters initiative  | • Sandra Gladney provided information on the history of the Quality Matters initiative.  
                           | • Kassia Dellabough passed out the Quality Matters proposal handout and spoke to how the initiative is working both on campus on externally.  
                           | • Larry Schankman is certified.  
                           | • The pilot program was launched this fall.  
                           | • The purpose is to ensure the quality of online courses through a faculty review process.  
                           | • Nationally recognized standards for online course review and certification.  
                           | • The initiative could help create a roadmap for meeting academic goals.  
                           | • Penn State and Boulder is using Quality Matters. | |
| Steel Case Learning Lab     | • Andrew Bonamici reported on the Steel Case Learning Lab pilot project.  
                           | • The furniture has been ordered.  
                           | • Knight Library proctor classroom is in process.  
                           | • Technology training for faculty is scheduled for this academic year. | • Andrew will keep the committee apprised of the progress. |
| e-Textbook update           | • The e-textbook pilot student surveys are out.  
                           | • Ron Bramhall and Alex Dracobly were both interested in using e-texts during Winter term, but the expense is too great. | • 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 will speak with Mia Tuan (Dean, COE) this week. | • The student group will report their findings at the next Ed Tech meeting. |
| Goals for this year         | • Doug Blandy shared a handout detailing structure of the Technology Advisory Councils and groups.  
                           | • The new advisory groups are to launch within the next few weeks. | • Doug and Melissa Woo will report on the CTC committee progress at the next meeting. |

**Meeting Adjourned**

Next meeting: Monday, January 6 @ 1:00-2:00 pm  
Location: Leona Tyler Conference Room, Susan Campbell Hall