

Coled Technology Committee  
September 25, 2003  
Minutes

Present: Dean Miller, Julie Carlson, Diane Coursol, Jerad Harper, Gerri Skarphol

1. Dean Miller provided the committee with their charge for this year:

Priority 3 Use of Technology to enhance and expand learning opportunities and effectiveness.

7. The COE will create a process to make technology-related recommendations regarding professional development, webpage development, curriculum adequacy, pedagogical practice, distance education, and hybrid course components and rubrics, cycles of hardware, replacement, and creation of incentives for faculty and programs.

8. The COE will respond to the technology recommendations by constructing, approving, and implementing a multiple –year-plan.

Charge: Identify the part of this goal that can best be handled by the COE Technology Committee, and what is better accomplished by another process or means. Attend to the work of the goal that you agree to , and recommend other processes for the remaining portions of the work. The goal is to be able to think and plan in a multi-year-fashion, most importantly in the areas of professional development, curriculum adequacy, pedagogical practice, and plans (perhaps cyclical) for hardware replacement for faculty and classrooms.

2. Committee selected the following dates and times for the COE Technology Committee for this semester: All meeting times set for Noon on the following Fridays: Oct 10, Oct 24, Nov 14, Nov 21, Dec 5.
3. All agreed that we should start with reviewing the drafts composed last year. The current committee would review and revise as necessary.

Agenda for Oct 10, 2003

- Committee will respond to deans charge and each member should be prepared to articulate any concerns or changes that might be necessary.
- Upon receipt of drafts of last year review materials and be prepared to discuss at Oct 10<sup>th</sup> meeting.
- Chair/Co-chair positions will be voted upon next meeting.