

Jan. 21, 2015

Attendees

Mr. Justin "Bishop" Alexander
Dr. Alejandra Alvarado-Brizuela
Dr. Larry Bates
Dr. Vicky Hulsey
Dr. Natasha Lindsey
Ms. Celia Reynolds
Dr. Craig Robertson
Dr. Jill Simpson
Dr. May Takeuchi
Dr. Ryan Zayac
Mr. Willard Brewer
Dr. Marilyn Lee
Dr. Linda Austin
Dr. Thomas Calhoun
Mr. Ethan Humphres

Agenda for today's (Jan. 21, 2015) meeting was approved.

Minutes from the last meeting (Dec. 2, 2014) were approved.

Old business

1. 2015 Best Practices Online Learning/Technology Conference

This year's conference will convene in 1st. Floor Stevens Hall. It is scheduled for Wednesday, March 11, 2015.

BJ Wilson is looking for individuals to volunteer and help coordinate the day's activities.

2. Online teaching award

Natasha Lindsey discussed her meeting with Dr. Melvin Davis. He brought out that the ETS area is not yet restructured and so an award may not be the correct classification for the type of recognition and expectations the committee has of the recipient. The idea now is to treat this as a fellowship or an "in-resident scholar" role.

The DLAC did vote to create an award to recognize online teaching. The idea is going back to ETS for further conceptualization.

A motion was made to rescind the DLAC's earlier vote to establish the online teaching award. The motion was seconded and a vote was taken. The motion was approved.

3. Emergency preparedness and business continuity.

From our last meeting, it was suggested that Mr. Humphres speak with Dr. Thornell to assess whether the DLAC's efforts/proposal in this area might duplicate or otherwise confound efforts in this area being pursued by other committees.

The Safety and Emergency Preparedness Committee is reviewing the Mr. Humpres's proposal and will discuss it at their Jan. 21, 2015 meeting. The question remains whether this issue falls under their charge or whether a new committee structure should be created.

New Business

No new business was discussed.

Adjourn

A motion to adjourn was advanced, seconded and approved.