MEETING NOTES

Attendees: Alexander Kolesnik, Andrea Horigan, Art Sandford, Ashley Chelonis, Dave Fuhrmann, Joanna Miller, Ken Sherwood, Lori Bennett, Marc Boman, Matthew Moore, Sharon Oxford, Tracie Bosket, Victory Kitamura

1. Review Meeting Notes of 09/04/15
   The notes were approved.

2. Nominations and Election of Faculty Co-Chair
   Andres Orozco was nominated and elected as co-chair.

3. Online Education Initiative – Canvas Implementation Discussion
   The group discussed how best to share information regarding Canvas with MC and OC. Both campuses have expressed interest in converting from D2L to Canvas. The decision will be faculty driven. It was decided that Dave would work with Ashley and Andrea to coordinate sharing VC’s pilot experience with their campuses. Dave will also coordinate with Canvas to provide demos of the system. It was discussed to involve the Academic Senates, via the campus distance education committees. If the campuses decide to move to Canvas, the timing of the implementation would need to be considered. Dave shared the breakdown statistics of enrollment in distance education courses for each campus and the percentage of students enrolled in courses from more than one campus. The group discussed the campuses migrating to Canvas at different times. VC could go forward with full implementation by next summer, MC and OC could begin with pilot programs in spring 2016 with migration completed within twenty months. It is unavoidable that there will be a time frame where some students and faculty are using two different systems at the same time.

   Dave gave an update on the support issue. The 24/7 support from Canvas will not be cost free as originally thought. Dave can begin the negotiation discussions with Canvas now. The goal is to serve our students and provide good instruction tools and it was felt that the extra cost for support would be worth it. It was noted that there is increased interest and requests for online courses. Dave will request that DOC commit funds for training and support.

   There are some tools that are not available in the pilot program that would be available once there is a signed contract. Dave requested that information be sent to him and he will discuss with the Canvas representative. This discussion will continue at the next meeting.
4. Other Business  
   There was no other business.

5. Next Meeting  
   The next meeting is scheduled for November 6.