Learning with Technology Committee Minutes
9/27/06

In attendance: Catherine Beise, Sam Galeta, Deborah Harrington, Marcy Losonczy-Marshall, Melissa Thomas, Michael Scott

I. Michael Scott updated the committee on the recommendations which were made to the Senate last spring:
   a. The recommendation for a Director of Online Learning was not voted on by the Senate.
   b. The by-law changes that were recommended by the committee were not voted on last spring in the Senate.

II. Melissa Thomas updated the committee on issues the committee worked on last year, and issues that still need to be resolved:
   a. By-law changes
   b. Evaluation of citation software (RefWorks, Citation, and Endnote)
   c. Interest in blogs and podcasting by faculty.

III. Cathy Beise agreed to chair the committee this year.

IV. Marcy Losonczy-Marshall agreed to take minutes.

V. The agenda was discussed:
   a. Melissa stated there are online learning issues which need to be addressed.
   b. IT support needs to be addressed.
   c. System level faculty development
      i. October 17, UMBC Technology Center will host a faculty development opportunity for course transformations. Bob Tardiff is taking names of volunteers who wish to attend.
      ii. SU will need to have one proposal for a course transformation this year.

VI. Between this and the next meeting:
   a. Sam will look at the by-law changes, and e-mail Regina Royer, who drew them up last spring.
   b. Sam will e-mail the updated by-laws with changes in bold to committee members.
   c. Marcy will e-mail minutes to committee members.
   d. Deborah will look at citation software across USMAI institutions and will act as the campus contact to USMAI-ITD for advice on which software would work best with the databases to which SU currently subscribes.
   e. Melissa will forward information about the October 17th workshop.
   f. Melissa will finish the Support Services document that came out of the Ad Hoc Online Learning Committee last year.

VII. Agenda for next meeting (Wed. Oct. 11, 3:00 pm. Henson 161):
   a. By-laws
   b. On-line learning
Respectfully submitted,
Marcy Losonczy-Marshall