

20171009 ISC Meeting

Marc Drescher, Maria Erickson, Ebrahim Jahangard, Steve Peterson, Angie Misaghi, Mary Bober, Ian Colmer, Matthew Hank, Shawn Jordison

Meeting called to order at 2:16 PM

No public comments

Minutes from 20170925 were examined. Motion was made by Mary, seconded by Ebrahim that the minutes be approved. Motion was passed unanimously with 0 abstentions at 2:18 PM.

Draft of ISC goals for academic year 2017-18.

3 goals set out on handout:

1. Develop and implement a plan to increase technology information across campus, focusing on tracking and sharing technology resources that are available.
 - a. Mary suggests that webinars can be helpful in sharing technology tips on various technology resources. Angie mentions Tech Mentor sessions organized by Distance Education 3 years ago. Maria mentions that the mentors set up a lot of technology resource information in the "Canvas Central" Canvas shell. Shawn mentions that Lynda.com is a tool that can be used by SMC personnel wishing to learn usage of a given software product. Steve mentions that Waleed Nasr, in the Faculty and Staff Lab on the first floor of the IT Building, can be contacted for help with getting started with Lynda.com.
2. Increase communication about technology resources and experts on campus by promoting several through Institutional Flex Day presentations.
 - a. Flex days -- committee asked if anyone would like to help run a flex day presentation in spring. ISC members and other invitees could point out technology resources, promote OER (Open Educational Resources), share how-to tips and perhaps compare methods for setting up classes in the Canvas system.
3. Develop and promote greater cyber security awareness.
 - a. Security blurb for model syllabus? Dan Rojas to send some slides from his presentation on security to Angie. Marc reports that there has been some movement by DPAC on a security policy, and Marc to find out more and report further next meeting.

Chair's report/information items

Looking for time slot for ISC for spring flex day. Angie spoke to Edna Chavarry (PD committee) and is waiting to hear back when the PD committee confirms the schedule for the spring institutional flex day. Contact Angie if you or someone you know might be a good fit to present. Shawn to see if Distance Education might be interested in participating in such a session.

Maria asks if we know how many Canvas users there are? Marc mentions that heads of Distance Education could run a report to determine the numbers.

Motion made by Shawn to adjourn, seconded by Mary. Passed. Meeting adjourned at 2:53 PM.