Technology Council
November 19, 2009
2:30-4 p.m., 19/211
Minutes

Present: Alen Bahret (guest), Barbara Barlow, Denise Brinkman, Meredith Keene-Wilson, Mike Lainoff, Todd Lutz, Audrey Mills (notetaker), Stacy Schultz, David Walton
Absent:

Item:	Outcome:
History of Technology Council	Alen Bahret gave a brief overview of the history of Technology Council. Charter and past notes can be found at: www.lanecc.edu/governance. Technology Council was first convened in Fall 2004 and met through the 2004-05 academic year, and reconvened Fall 2005 meeting through May 2006. Its main purpose was to develop the college technology strategic plan. During these academic years, there were other committees that met that discussed similar issues sometimes creating conflict between faculty and administrative views. Faculty and Learning councils, computer support committee, and TACT also met during this timeframe. The objective of the council is to design a framework which committees can then use for operation, e.g. BARScg (Banner and Related Systems coordinating group). The Technology Council chair is the liaison to College Council and Learning Council.
Tech Council Business	• Notes – approved from last meeting. • Next meeting – Thursday, December 10, 2:30-4 p.m., location TBA. • Next term – continue meetings on Thursday afternoons pending new members schedules • Todd is working to recruit another faculty rep from LCCEA and has contacted ASLCC about recruiting student reps. • There is no current chair for Technology Council. Governance protocols require that the chair not be a manager. A motion was made by Michael Lainoff to nominate Todd Lutz as Vice-Chair and delay selecting Chair until winter term when remaining reps are added to the Council. Motion passed. Todd will facilitate meetings until a chair is selected.
Distance Learning Strategic Direction Statement	Distance Learning Strategic Direction Statement: Feedback was gathered during a breakout session at fall in service and again on 11/5/09 on the strategic direction of distance learning at Lane Community College. Based on the suggestions gathered, a draft strategic

	plan was developed. Technology Council edited the draft statement and finished with the new statement to be presented at College Council in December.
	Strategic direction statement
	Given the expanding use of instructional delivery technologies in society, Lane commits to creating quality, sustainable and innovative learning environments to foster student success. In particular, Lane will expand its practices in online learning environments with emerging instructional technologies, providing the required tools, infrastructure, resources and professional development for successful implementation.
	Some questions that arose during the discussion were: - Do we want to change distance learning to online learning, or academic technology? - What modalities should be included—videoconferencing, IP video, telecourses? - Is there a need for cohort-based learning, including live, interactive video based? - How do we consider fiscal constraints, sustainability, using existing resources?
Meeting adjourned 4 p.m.	