

ATOEC

Tuesday, February 14, 2017

3:30-5:00 pm, HUB119

Agenda

- 1) Approve minutes
- 2) Attendance
- 3) Old Business:
 - a. Bylaw change proposal update
 - i. Committee Roster Changes - Review
 - ii. Function
 - b. Online/Distance Learning Policy Review Committee Update/Status Report
 - i. Timeline
 - ii. Final report date
 - c. Status Reports – Single sign-in
 - i. Lynda.com
 - ii. Zoom
 - d. Status Report – Domain of One
 - i. Usage
 - ii. January Jamboree
 - e. Updates
 - i. Tours for new Open Lab spaces
 - ii. Cluster Retreat
- 4) New Business:
 - a. TIP Proposal Review (see attached) – Cheryl Coker (Physical Therapy)
 - b. Technology Vision/Guiding Statement Discussion
 - c. ATOEC's Role in Development of new Open Lab Spaces
 - d. New/Modified Technology-Enhanced Space proposal process
 - e. Faculty Report Template
 - f. Other
 - g. Spring Meeting Dates
 - i. February 14th
 - ii. March 14th
 - iii. April 11th
 - iv. May 9th

Next Meeting: Scheduled: Tuesday, March 14th