Committee Membership: (Highlighted members present).

<table>
<thead>
<tr>
<th></th>
<th>School/Department</th>
<th>Name</th>
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<tbody>
<tr>
<td>Chen, Jamason</td>
<td>School of Communication</td>
<td>Adrienne Massanari</td>
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<tr>
<td>Cheney, Scott</td>
<td>Graduate Student representative</td>
<td>Diane Maloney</td>
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<tr>
<td>Daily, Eileen</td>
<td>Institute of Pastoral Studies</td>
<td>Mike Lonero</td>
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<td>Deatherage, Janet</td>
<td>School of Continuing and Professional Studies</td>
<td>Bill Sellers</td>
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<td>Ensminger, Dave</td>
<td>School of Education</td>
<td>Susan Crowell</td>
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<td>Faught, James</td>
<td>School of Law</td>
<td>Philip Hong</td>
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<td>Horowitz, Jessica</td>
<td>Graduate School &amp; Office of Research Services</td>
<td>Mary Malliaris</td>
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<td>Hoyt, Amy</td>
<td>Stritch School of Medicine</td>
<td>William Wasserman</td>
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<td>Jackson, David</td>
<td>Undergraduate Student Rep.</td>
<td>William Wasserman</td>
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<td>Kelly, Michael</td>
<td>School of Social Work</td>
<td>Bob Johnson</td>
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<td>Malliaris, Mary</td>
<td>School of Business Administration</td>
<td>Chulin Meng</td>
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<td>Montes, Bruce</td>
<td>Information Technology Services</td>
<td>Moy, Terry</td>
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<td>O’Brien, Tim</td>
<td>CAS</td>
<td>Terry</td>
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<td>Pankratz, David</td>
<td>College of Arts and Sciences</td>
<td>Ray Burton</td>
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<td>Paris, Kayhan</td>
<td>Bioethics</td>
<td>Ray Burton</td>
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<td>Pekovitch, Robert</td>
<td>Undergraduate Student Rep.</td>
<td>Ray Burton</td>
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<td>Scheidenhelm, Carol</td>
<td>Academic Affairs</td>
<td>Ray Burton</td>
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<td>Seal, Robert</td>
<td>University Libraries</td>
<td>Ray Burton</td>
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<td>Vonder Heide, Dan</td>
<td>Information Technology Services</td>
<td>Ray Burton</td>
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<td>Walsh, James</td>
<td>School of Nursing</td>
<td>Ray Burton</td>
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- **Topics**
  - Online definitions
  - E-Portfolios
  - Summer Online Cohort
  - Course Evaluations
  - Alternative LMS Pilot

- **Discussion**
  - New Online Definitions
    - Send to ATC
    - [http://www.luc.edu/online/explore_online_defs.html](http://www.luc.edu/online/explore_online_defs.html)
  - E Portfolios
    - Three onsite vendor demo (February and March)
  - Mary Malliaris
    - Three courses being taught in part of the summer online initiative
      - ISOM, Econ, Marketing
      - Faculty are already interested in continuing to teach online in the Spring and Fall
      - Faculty should talk to Chair of the dept regarding interest to teach online again. Mary M Chair of ISOM, Ray Burton Chair of Marketing
Chul in
- How will the summer online courses deal with electronic resources
  - EREpositories are being developed
    - First projects will include Thesis, Special collections, Archives

Jamasen
- SOC planning to archive Web page
- Working with library
- Two classes at Rome Center
- Public iTunes U for SOC

David E
- SOE new International Online/Hybrid Programs at Rome and Beijing

Dan Vonder Heide
- Suggested we should have Adobe Connect for ATC

Mary M
- Asked for webcam and headset recommendation before any Adobe Connect event

Bruce
- Schedule another Adobe Connect Intro for ATC

Terry
- Send out Google.doc new features link
  - http://www.google.com/google-d-s/whatsnew.html

Jeremy
- ePortfolio- would like to participate in evaluating eportfolio vendors.
- Willing to provide feedback

David P
- Teacher Course Evaluation
- On paper now – maintain captive Audience
- Depaul- Not withholding grades but making grades not available/visible in LOCUS.
- Students are not able to see final grade until evaluation is filled out

Student Rep
- Students not upset at course evaluations
- Should be mandatory if you want students to participate
- Eval tools should be reevaluated and or recreated
- Only Two or three questions on the evaluation seem relevant
- Results should be published

David E
- SOE looking at online evaluation
- Outsourced scantron evaluation but the company no longer willing to do provide this service any longer
- Would like to add Midterm eval if the online process can be streamlined

Student Rep
- Psych Dept have well written course eval. Should consult their tool

David P
- We should publish eval results

Mary M
- SBA used to publish and have result available in the book stores

David E
- We need to collect more data.
- Using livetext SOE noticed social justice awareness is low
- We need to find out how faculty use blackboard (what features, assignments, activities)
- What other features do we need
- Eileen
  - Can Jack get a report on how and what features of Blackboard are correctly being used
- David E and Eileen
  - Faculty need recognition from Provost/President to get more buy in for participation in pilots/ using IT tech
  - We need more clear and systematic goal as to why we are going to teach online
  - Incentives do not need to be monetary. Buy out of other responsibilities or recognition from President or Provost in the form of a letter or public address.

All committee members and alternates have access to upload content to the ATC Blackboard community. If you need assistance with this process, do not hesitate to contact Carol (csche1@luc.edu)