

## Central Committee on Educational Technology

Minutes from the 10/01/09 meeting

Present: Susan DeMaio Smutny (co-chair), Lura Speth, Travis Nanek, Doug Maynard, Jonathan Lewit (ex-officio), Rachel Rigolino, Colleen Lougen, Emily Trapp, Dan Werner, Jack Wade, Orkunt Dalgic, Jane Sileo

Meeting called to order at 9:35am.

The minutes from the meeting of 5/5/09 were approved as written.

Chair Election: Susan DeMaio Smutny and Orkunt Dalgic were elected as co-chairs for this year. There was some discussion about the chair being a faculty member, not a professional. In the past few years, no faculty member wanted the position. We will have a professional and a faculty person as co-chairs for this year.

SCAP update: There is no money allocated as of yet. We decided to have departments submit proposals for this year anyway, just in case there will be money available. The call letter should be changed to reflect that there might not be any SCAP money this year. Any proposals that are not funded will not roll over to next year. The call letter should be sent out by Friday October 16. We will make an announcement about SCAP at the October 23 faculty meeting.

Blackboard Downtime: Jon Lewit suggested the committee choose a small window of time during the week where Blackboard Maintenance can take place. Lura Speth volunteered to find a good time slot for this.

Next meeting: The next meeting will be held on Thursday October 22, 2009 from 9:30am-10:30am in LC3a. Some members will not be able to make it at that time. We will setup some conferencing software so that they can telecommute to the meeting.

Meeting adjourned at 10:40am.

Minutes respectfully submitted by Lura Speth