Minutes of the February 13, 2002 LMAC meeting

Approved by LMAC on February 27, 2002

LMAC MEETING on February 13, 2002 at 11 a.m. to noon in the Collins Library Presentation Room 020.

In attendance were Eric Scharrer, Patrick O'Neil, Bill Barry, Zaixin Hong, John Lear, Barry Bauska, Renee Houston, Keith Ward, Marilyn Mitchell, Mark Reinitz, Theresa Duhart, Michael Nanfito, Shelley Owen, and Norman Imamshah. The latter four names are ex-officio or invited guests.

- 1. The Teaching with Technology survey solicits comments from faculty on the next phase of this program, identifying problems and tasks, and a group to address these issues.
- 2. There should be a link to the TWT web page from the Academic Services web page. Bill Barry will check with Terry and Desi Turner.
- 3. The application date for release units for this academic year is extended to March 15, 2002. (Culpepper).
- 4. The LMAC web subcommittee (Keith Ward, Bill Barry, and Patrick O'Neil) will continue to meet to help identify faculty needs for inclusion in the University web page development project. Keith Ward will share his "intranet" web page as an example of a template, and to get more ideas about content and organization of ideas and information on web pages. Michael Nanfito will be available, if needed.
- 5. Shelley Owen shared recent interview information from Whitman, Williamette, Lewis & Clark, Reed and Pacific Lutheran University about their experiences with courseware products and service from the vendors. Patrick identified a listserv at ASU regarding BlackBoard. The strategy for an informed decision from LMAC on courseware selection is to have LMAC meet in two sessions on February 27 and then on March 6 from 11 a.m. to noon to develop a list of criteria for selection, and presentations by those who now use BlackBoard, eCollege and WebBoard.
- 6. Theresa Duhart provided information on Software Piracy, a voluntary electronic form to collect information on software licenses, and the Support Partnership Agreement for technical help. Links are on the OIS web page under helpdesk.
- 7. Meeting adjourned.

Norman Imamshah