

D R A F T
Education and Technology Committee
Minutes for September 27, 2017

The meeting was called to order at 3:30 pm in the College of Business Room 104.
The committee elected Jollean Sinclair as chair and Diana Williams as secretary.

Committee members in attendance:

Kris Biondolillo, Gina Hogue, Yeonsang Hwang, Jollean Sinclair, Patricia Wilkerson,
Diana Williams, Hanna Pack, Nandine Mitra

Committee members not in attendance:

Patricia Wilkerson, Bryant Estes

Guests:

Henry Torres, Kevin Downum

New Business

Dr. Cooksey's office informed the committee that Dr. Damphousse had indicated he wanted to meet with the committee to discuss Blackboard and Canvas.

The committee discussed the learning management system (LMS) review project initiated in 2015 and the Education and Technology committee's role in that review.

The committee discussed plans to meet again within the next few weeks.

The committee adjourned at 4:15 pm.

Link to LMS review project documentation

<http://www.astate.edu/a/its/lms/index.dot>

submitted for approval on 10/25/17 by Jollean Sinclair