



Educational Technology Committee Minutes
Monday, March 22, 2021
12:30pm – 1:20 pm

1.0 Call to Order

Present: B. Fried, J. Amato, M. Jong, M. Villagomez, S. Hitchcock

2.0 Introduction of Guests

2.1 Holly Dawson

3.0 Adoption of Agenda

3.1 May moved to amend the agenda by deleting Item 7.2 from discussion. The item was approved, and the agenda was adopted as amended.

4.0 Approval of Minutes

4.1 Approved from 2/22/20

5.0 Public Comments/Announcements

5.1 No public comments or announcements at this time.

6.0 Information Item

6.1 Email from DE was sent updating NVC about continued support for Canvas and STAC

6.2 Faculty concerns over BP/AP 3710 Copyright, 3720 Computer and Network, BP/AP 3715 Intellectual Property was sent to Academic Senate leadership

7.0 Discussion Items

7.1 Holly Dawson, Office of Public Affairs, provided an update on progress of the new NVC website

7.2 Bylaws Revisions

7.2.1 Discussed changes to ETC by-laws, notably changing the phrase “face to face and online” to “educational”. Also, the concept of crisis management should be expanded from classroom to include online crises.

7.2.2 Changes to the bylaws will be sent to the Academic Senate Executive Committee.

7.3 Computer Refresh Support Statement (DRAFT)

7.3.1 Concern was expressed about the computer refresh program. We thought it should have crucial priority and should address individual needs.

8.0 Action Items

8.1 Computer Refresh Support Statement

8.1.1 Approved and will be sent to AS Executive Committee

9.0 Committee Reports

9.1 DTC Committee

9.2 State ETC

10.0 Next Meeting

10.1 April 26, 2021

10.0 Adjournment

Faculty members:

Jessica Amato
Bill Fried
May Jong
Sean McCann
Nancy McEnery
Megan McWilliams
Stanley Hitchcock

Admin. Members:

Dean Maria Villagomez

Classified Members:

Brandon Tofanelli