

October 20, 2009, 11:30 – 12:30, Room S112

In attendance: Ed Volchok, Sara Marcus, Ken Pearl, Jun H. Shin, Wilma Fletcher-Anthony, John Buocora, Alicia Sinclair, Patrick Wallach

- We need to start writing something regarding
  - Ideas for courses that can be taught in either PNET or FNET modalities
  - Ideas for faculty support - what it entails
    - Pedagogical support from CETL or elsewhere
    - More technological support from the ACC
    - Faculty compensation
    - Issue of how developing online courses and teaching them will count for tenure and promotion
    - On-going Faculty development: a 6-8 week faculty development that leads to a completed (or mostly completed) course. regular colloquiums of best practices (possibly required to teach online?)
- Breaking the committee into smaller working groups
  - The committee approved the chair's proposal to break the committee into smaller working groups based roughly on the Academies. Four working groups will be forms: STEM, Liberal Arts, Visual & Performing Arts, and Other which encompasses Business and Health Related Sciences.
  - The rationale for breaking the committee into smaller working groups is the difficulty getting 19 people to attend meeting.

By next week Dr. Volchok will send assignments of subgroups.

There will be a whole committee meeting before Thanksgiving  
Sara will send out a Doodle poll to arrange a time and date.