QCC COMMITTEE ON ELEARNING An Academic Senate Standing Committee Minutes Meeting of December 12, 2010, in H345 at 5:15pm

Attending: Lorena Ellis, Sara Rofofsky Marcus, Melanie Sehman, Edward Volchok, and Dolores Weber.

<u>Absentee:</u> David Sarno, Julian Stark, Bruce Naples (President's Designee), Student representative: Elizabeth Lara and Joseph Lionarons

1. Approval of Minutes

The minutes of the November 9, 2010 meeting were approved.

2. Chairperson's Report

Dr. Volchok informed the committee members that the proposal to change the name of the Committee on Distance Education to the *Committee on eLearning* sent to the Committee on Bylaws in November 2010, was reviewed, submitted and approved at the December 2010 QCC Senate Plenary Session. Thanks to the efficiency of the Committee on Bylaws, who worked closely with Dr. Volchok, the resolution was approved earlier than expected in the November 2010 meeting. It had been anticipated that this proposal would be submitted to the February 2011 Academic Senate agenda.

Dr. Volchok confirmed that the Students' eLearning Readiness Program was in its final stages of revision and reminded the members of the eLearning Committee to check it out and give feedback. <u>http://media.acc.qcc.cuny.edu:8088/faculty/eLearningInstitute/eLearning_ReadinessV3/Index.html</u>

3. Old Business

None

4. New Business

None

The meeting adjourned at 5:30pm. The next meeting will take place immediately after the QCC Senate meeting on February 8, 2011 at around 4:15 pm in Room H-345. Subsequent meetings in spring 2011 will be held in H-345 at the dates bellow: March 8th April 12th May 10th.

Respectfully submitted, Lorena B. Ellis Secretary of the Committee on eLearning