

Location: DEC Digital Den, Ruffner Hall 136

⊞ Date: 02/25/2020 **™ Time:** 3:30 pm

Meeting Minutes Agenda items

Members:

Amanda Blaisdell (chair), Cory Call, Darrell Carpenter, Jeff Ledford, Elizabeth Meiser, Julie Mersiowsky (co-chair), Dan Michael, Kim Redford, Sarah Reynolds, Shannon Salley, Jonathan White, Student Representative (TBD)

Attendance:

Members Present:	Members Absent:

Notetaker:

Agenda:

Welcome and open of meeting – Amanda Blaisdell, Chair

Recurring Topics:

DEC Update – Julie Mersiowsky

- CANVAS Magic conference on April 17
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ITS Update – Kim Redford

- Nothing really for the good of the group
- What might be some things desired in the classroom when HDMI project is complete

New Business:

 Dan to present on QM, Julie will provide copies of the QM Rubric, will demonstrate a Canvas shell, sharing what things in the Rubric look like in practice.



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Old Business:

- Update about the FPPM language (Julie)
- Chart on Hybrid course hours (Julie)
 - Share and get feedback
- SPSS vs. JMP vs. MaxQDA (Amanda)
 - o Feedback from departments
- Suggestions for grants or other purchasing options (Amanda)

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Good of the Order

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Reminder/Discussion:

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Next Meeting Agenda Items

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Next meeting date

- Tuesday, February 25, 2020, 3:30, DEC's Digital Den
- March 24, 2020, 3:30, DEC's Digital Den