

**Strategic Planning Committee (SPC)
Technology Working Group**

Minutes

30 September 14

1. Timeline

- Tuesday, Oct 7 – Student digital literacy
- Tuesday, Oct 14 - Cancel (Kisha will be out of town all week)
- Tuesday, Oct 21 - Remaining items
- Continue writing (Google Doc - so that everyone can contribute/see): template is forthcoming
- Tuesday, Oct 28: Cancel for writing
- Tuesday, Nov 4: Discuss draft
- Tuesday, Nov 11: No classes
- Nov 15: DUE DATE (prefer to have draft completed by Nov 10)

2. Discussed and worded the three central recommendations from this Working Group:

- regularly assess the status of online learning (in all modalities) and digital student services to determine if we are meeting the needs of current and future student populations as well as make available the tools needed to provide those services;
- promote and encourage a culture of experimentation and innovation with instructional technologies and digital student support services through operational and structural improvements, supportive commitments, and academic initiatives; and
- re-evaluate the current standard of the digital literacy of our students and institute a regularly-assessed method of ensuring that our students are adequately prepared for learning on our campus as well as the world they are entering post-graduation.