

CoRE – Meeting Minutes for 2/20/19

12:00 pm Meeting called to order – Kelly

Attendance: Alicia Champagne, Rachel Osowski, Emily Biggane, Nasser Hammami, Adrienne Salentiny, Don Warne, Glenda Lindseth, Rick Van Eck, Mariah Cooper, Kelly Thormodson

Absent: Jamie Foster, Emily Annen (excused)

Approve meeting minutes from meeting on 1/15/19 - Adrienne motion, Rick seconds. Minutes approved.

Motion from Glenda for suggestion for revision of the charge of this committee and suggest changes to FAC. Don seconds.

- Discussion followed regarding the function of the committee.

Election of the chair – Rick has accepted the nomination. Goes into effect after this meeting.

Online survey – New questions to be framed around concerns that are within the scope of the committee. Less interest in building concerns and more focus on barriers to teaching, learning, access, resources, etc. Are there other aspects that we are behind other institutions (3-D printer, virtual reality, etc.)?

- Goal - Fall 2019 distribution of survey
- Next meeting – discuss the specifics of new questions for the survey

Future plan to try to meet monthly until June.

New business (informational) – Scantron service to be offered. Virtual reality technology and software being explored.

12:43 Meeting adjourned - Rick