Educational & Research Technologies Committee
Minutes
427a Waterman
April 12, 2017

Present: Hung Do, Steve Kostell, Helen Read, Lyman Ross and Mark Starett

Absent: Deb Ellis, Regina Toolin, Tim Tourville, Cathy Paris, Brian Voight and Christina
                Wassel

Guests: Veronika Carter, Pete Dietrich, Andrew Horvat

Helen Read called the meeting to order at 8:39 am in Waterman 427a.

1. Minutes. The minutes of the March 8, 2017 were approved as written.

2. Expanded Section Descriptions proposal.

> Veronika Carter, Registrar attended a conference last week where she met with vendors of
> academic software. There was not a vendor that provided exactly what UVM needs in regards
> to ESD's. Veronika also plans to meet with Thomas Chittenden (SAC) about a vendor he has
> researched. It would be easier for the Registrar's office to find a vendor that provides exactly
> what is needed instead of having to build programing. Veronika will continue to work on this
> and will report back to the committee.

3. Registrar's Update, Veronika Carter

> A new version of Banner will be coming out this fall. This could be another avenue to explore
> for ESDs. The new Banner will update the student registration model. Every Banner user will
> need to upgrade to the new model, Banner EX/9. Banner 8 will no longer be supported. They
> are currently working on the preferred pronoun functionality in the new system.

> The new DegreeWorks system is slowly launching throughout campus. The "go live" date for
> all colleges and schools is in October. There will be training documents provided on the
> Registrar's website. CEMS did a demo at a college meeting, however each college is taking a
> different approach with training. The Registrar's Office is also working with CTL to create

more learning opportunities for faculty. Veronika will conduct a demonstration of the new DegreeWorks at an upcoming meeting.

4. **Survey of Document Camera Use**.

The committee discussed the need for information around document camera use. A survey could be the tool to gather this information.

There was also a survey recently done about general purpose classrooms that targeted the student body. There was a lot of information gathered that could be useful to the ERTC. Veronika will send that data to the Faculty Senate office to be distributed to the committee by e-mail for review.

5. **Instructional Lab (software)**

    a. Department labs versus general purpose labs
        i. How can these be equal across the campus?
        ii. How can the labs be accessed?
        iii. Who is responsible for updating software?

The Education Stewardship Committee is talking about the use of space with IBB**.** With the construction on campus there is very limited classroom space. This summer they are using buildings not typically utilized to help with the space issue. Classrooms with 20-30 student seating is an area that is really seeing an impact.

The next ERTC meeting is scheduled for May 10th 2017 from 8:30-10:00 in 427a Waterman.

The meeting adjourned at 9:18am.