Meeting 03 (11/02/2023)

Attendees

Logan, David (BFC), Ashley Ahlbrand, Michael Collings, Laura Karcher, Michele Kelmer, Nancy Evans, Curtis Bonk, Ethan Friedmanski, Joe Utagawa (Student), Daniel Hickey, Alex Alexeev

Agenda

1. Welcome/Introductions
2. Approval of Minutes for Meeting 01 and Meeting 02 (Logan)
    1. APPROVED FOR BOTH
3. Research KB Document – Soliciting More Members (Logan)
    1. Angie, Jeremy, Heather, Michele so far. Ethan Friedmanski joined the small group.
4. Update on Kaltura/Video Pilots (Michele)
    1. Pilots this past spring for Yuja (sp?) and Panopto. Feedback was generally positive, but participation was low.
    2. Recommendation for now is to continue with Kaltura and not stretch current usage.
5. Comments.
    1. Mosaic applications are open. (Kelmer)
    2. What options or resources are available for making Canvas more engaging? (Bonk)
        1. Check out the Next.IU pilots. One is Delphinium. The other is Design Tools. (Michele)
    3. What is available re: quality for Kaltura downloads? (Bonk)
        1. LT will reach out to Curtis to investigate and will report back to everyone via email. (Michele)
    4. What support to our tools have for master-based learning? (Jeremy)
        1. Can consult with the teaching center. Delphinium might help with this. Canvas has another product called Bridge.
    5. What proctoring systems do we have? (Bonk)
        1. Sent KB docu; we have some available. (Michele)
6. Suggested Policy Revision for BL-ACA-I25 Faculty Scholarly Activity Systems
    1. Logan to work on, Nancy will be a second set of eyes.
7. AI Updates from Task Force (Angie)
    1. Not yet pushed out, but there will be a task force at the UFC level. Be on the lookout for this. Angie will be our conduit to the UFC task force.

Notes
Tasks