University of Washington Faculty Council on Educational Technology March 13, 2009 36 Gerberding Hall

Meeting Synopsis

- 1. Approve Agenda
- 2. Approve minutes from January, 9, 2009 meeting
- 3. News from CATALYST Presentation by Lauren Manes and Jason Civjan
- 4. Chair's announcements
- 5. Open announcements
- 6. Old business
 - Learning technology survey (Tom Lewis)
 - News on data Retention (Anjanette Young)
 - Class C Legislation on plagiarism prevention

Chair Kaminsky called the meeting to order at 3:33 p.m.

1. Approve Agenda

The agenda was approved.

2. Approve minutes from the January 9, 2009 meeting

The Council approved the minutes from the January 9, 2009 meeting.

3. CATALYST Presentation

Lauren Manes, Interaction Designer for Learning and Scholarly Technologies, and Jason Civjan, Interaction Designer for Learning and Scholarly Technologies, began their presentation by informing the FCET that online grade submission was now possible via CATALYST. They showed the Council how to use the Online Faculty Grade Report tool developed by their office. Manes and Civjan also presented the Council with the newly developed Catalyst Account Screen. Manes described the tool as a one stop shop and as a place for users to easily find the tools they are using for their classes. She noted they are still finalizing some aspects of the program such as visual design and a few implementation issues, but concluded that this version is a good representation of the final product. Manes expects the final version to be launched sometime this summer. After the presentation they answered questions from Council members about both tools.

4. Chair's announcements

Chair Kaminsky commented that the major point of concern in the Senate Executive Committee was the anticipation of budget cuts coming to the University of Washington.

5. Open announcements

There were no open announcements.

6. Old Business.

Learning and Technology Survey (Tom Lewis)

Chair Kaminsky stated that in light of Lewis' absence, his presentation would be postponed.

News on Data Retention (Anjanette Young)

Chair Kaminsky stated that in light of Young's absence, her update to the Council would be postponed.

Class C Legislation on Plagiarism Prevention

Chair Kaminsky informed the Council that he was busy trying to get support for the legislation in its current form. He feels it will be an important step in the right direction if FCET can gain the support of the ASUW for this legislation. ASUW representative Ryan Schmidt stated that he would take the proposal to the ASUW for approval. Kaminsky stated he was aiming to present the Class C at the next SEC meeting.

There was some discussion among members regarding the wording in the proposal. They felt it would be a good idea to keep the wording positive and suggested making a couple of changes to ensure students would have a positive reaction to the legislation. Kaminsky noted the changes and stated he would get the revised version to the Council via email. He added that he would be seeking the support of the Faculty Council of University Libraries and the Faculty Council on Instructional Quality.

The meeting was adjourned at 4:23 p.m.

Minutes by Kelly Baker, Council Support Specialist kcbaker@u.washington.edu

- Present: *Faculty members:* Andrews, Hollmann, Kaminsky, Lane, Martin-Morris, Masuda, Moskal, Seidler *Ex-officio members:* Deshazo, Schmidt
- Absent: Faculty members: Efthimiadis, Hudson, Merati President's Designee: Lewis Ex-officio members: Maring, Young