

University of Washington
Faculty Council on Educational Technology
Thursday, February 14, 2008
36 Gerberding Hall

Chair Kaminsky called the meeting to order at 2:33 p.m.

Meeting Synopsis

1. Approve Agenda
2. Approve Minutes
3. Chair's Announcements
4. Open Announcements
5. News from Catalyst, Libraries, etc.
 - a. Janice Fournier: Learning & Scholarly Technologies 2008 Survey
6. Old Business
 - a. Report to SEC on Council Activities 07/08
 - b. Plagiarism: Creating a Sub-Committee to Organize Mini-Conference
7. New Business
 - a. Educational Technology Funding
 - b. Research Data Archives

1. Agenda –Approved

2. January 10, 2008 Minutes – Approved

3. Chair's Announcements

- *Preparation of Mini-Conference on Plagiarism*
 - Kaminsky has been seeking out possible panelists and participants for the mini-conference on plagiarism. John Holmes has expressed interest in participating, and Kaminsky asks for any additional suggestions from the committee.
 - Kaminsky relays that Holmes has also announced, and invited the committee to attend, a workshop for faculty on February 29th, focusing on pedagogical strategies for preventing plagiarism.

4. Open Announcements - None

5. Janice Fournier - Learning & Scholarly Technologies

- *Preview of 2008 Survey*
 - Janice Fournier, Research Scientist for Catalyst, previewed the 2008 Learning & Scholarly Technologies Survey for the committee. Feedback on the survey is currently being gathered from focus groups, consisting on faculty, undergraduate and graduate students. Following a Human Subjects review, invitations to participate in the survey will be sent in March. The focal points of this year's survey are both the technologies currently being used, and for what purposes. Data will be gathered and reviewed for both instructors & researchers, while also noting disciplinary differences and varying levels of technological expertise. Expectations of future usage will also be addressed. Fournier notes that in order to fully understand current research technology uses and needs, some questions may need to be modified, or an additional survey may be sent to address this. The committee provides feedback on some of the questions, topics covered and language used. Fournier will send a link to the survey to the committee, in order to solicit additional feedback from committee members.

6. Old Business

- *Report to SEC on Council Activities*

- Kaminsky has compiled and incorporated committee feedback on the draft report. He notes that the SEC may approve the webcam guidelines as the committee has outlined them, or may return the topic to FCET for additional input, following review and discussion. Kaminsky asks the committee that any additional changes and feedback on the report be sent to him via email.
- *Creating a Subcommittee for Plagiarism Mini-conference*
 - Kaminsky has contacted several people, regarding their potential participation in a mini-conference, and has received positive response from J. Holmes. He requests that a subcommittee be formed to help identify and recruit appropriate and interested parties to participate. Martin-Morris, Moy & Efthimiadis volunteer for the subcommittee. Efthimiadis suggests holding the mini-conference in conjunction with the Teaching and Learning Symposium, scheduled for May 5, 2008. After brief review of the proposed timeline for holding the mini-conference in Spring 2008, the committee decides that additional planning time may be necessary, which could delay the date. The subcommittee will work to identify potential participants and invitees.

7. New Business

- *Educational Technology Funding & Research Data Archives*
 - Kaminsky would like to have additional information regarding these two topics presented to the committee, in order to evaluate the appropriateness of each as future FCET agenda items. He will contact Young and Lewis to discuss presenting additional information at a future meeting.

The meeting was adjourned at 3:46 p.m. *Minutes by Alyssa Robbins, Administrative Assistant, Computing & Communications.*

Present: *Faculty members:* Andrews, Conroy, Efthimiadis, Kaminsky, Martin-Morris
 President's Designee: Moy
 Ex-officio members: Deshazo, Minton
 Guests: Fournier

Absent: *Faculty members:* Hollmann, Masuda
 ASUW Representative: Schmidt
 Ex-officio members: Maring, Young
 Guests: Lane, Lewis