

NLCVA Board of Directors Meeting Minutes  
PUBLIC VERSION  
Monday, January 23, 2017  
VT/UVA Center in Richmond

**Other options for attending**

Teleconference Number:  
Dial: 866-842-5779  
Code: 5405683393

Google Hangout

<https://hangouts.google.com/call/wjuqviwrrzypomb44obb5t3bue>

**Welcome**

**In attendance**

Julie Mersiowsky (LU), Andy (VT), Lujean Baab (VT), Quinn Warick (VT), Jenny Quarles (VCCS), Charley Cosmato (RU), Joy Taylor (GMU), Doug Hearrington (JMU), Sarah Cheverton (JMU)

Unable to attend: Art Fridrich (VSU), Samantha Blevins (RU), Jon Becker (VCU)

**What's Up? Roundtable Sharing**

*Julie Mersiowsky from Longwood University:*

Recovering from Fall 2016 VP Debate- lead to new data/network infrastructure; exploring options for different programs/solutions for testing security/online security/identity management.

*Lujean Baab at VT Unit of Instructional Designers and Media:*

New President, new Provost, a lot of realignment. Piloting/testing Respondus Monitor and Smarter Proctoring Services to see student/teacher response and to figure out a financial model. Working on quality assurance and online courses, trying to work on funding. Working on adaptive learning, call it data informed learning and teaching. Think online accessible content and machine directed tutoring/support. Working on integration for multi-modal classrooms and what that means for student support and access.

*Possible Discussion Topic: options for discussing the various degrees of "adaptive learning" and what that means.*

*Quinn Warick VT Innovation Office, Multimedia Production Lab:*

Data informed learning and teaching. Using 4VA as a springboard for conversation. Connected classrooms (IVC) has transitioned to web enabled connected classrooms. Trying to standardize terminology. Moving away from special hardware and using a mashed up version with Web Ex as the primary resource (still using bridge as needed).

Next generation LMS program. Was using Sakai (Scholar) for LMS, portfolios, etc. Using Canvas, (last semester of Sakai); just started Evaluation Kit; ePortfolios has moved to library and library is evaluating portfolios. Office of assessment and evaluation looking at Tk20. Project sites using Google Apps, SharePoint, and Microsoft 365 as preferred by departments. May 20th is the drop dead date for Sakai.

*Quinn willing to share specs and research that VT has done on creating web enabled rooms using Web Ex.*

*Jenny Quarles at VCCS:*

LMS review, OER and distance learning.

*Charley Cosmato at Radford:*

Provost search and new strategic plan being developed by committee. Online learning was a suggested key point for the plan. Primarily distributing distance ed via online only-- not interactive video or web enabled classrooms. Enrollment up in online courses, especially during fall and spring which is normally peak brick and mortar time. Been with D2L for 6 years; D2L is SaaS and uses continuous improvement model. In shopping mode for test proctoring. Discussed procurement strategies.

*Joy Taylor at GMU, Director of Learning Support Services:*

ITS just finished strategic plan. Adopting a "cloud first" strategy. Signed agreements with Wiley to offer online graduate programs. These are programs already at Mason, but Wiley is handling the online lift. Distance Learning and design team moved to Provost office. Joy focusing on integration and collaboration. Still oversees LMS. In charge of mobile presence. Creating a student technology council. Joint venture with University life office(s). Getting feedback from students. New position, Director of Academic Ventures, vetting feasibility.

*For further discussion: DOE Higher Ed Tech Supplement: <https://tech.ed.gov/higherednetp/>*

*Sarah Cheverton from JMU and Doug Harrington (Sarah's boss):* In Vice Provost for University Programs office; Doug is coordinator of online learning; Sarah is Assistant Coordinator. JMU looking at role of online learning, even though JMU feels like it made its mark as a residential institution. New Provost starts July 1. Doug listening and learning. Doug and Sarah looking at 9 Hallmarks (NC-SARA) and added a 10th. Using a council and hallmarks to do a SWOT analysis in preparation for developing a strategic plan. Taking each Hallmark and using SWOT to benchmark where they are and where they need to be. Doing work at meetings. Working on keeping group motivated and interested. Trying to use Canvas to capture the information and make group use currently available tools. Trying to integrate Web Ex more within Canvas.

## **Discussion**

Joy Taylor from GMU provided background and led a discussion about HB 2262, which would establish the Online Virginia Network Authority (Original Statute: 23.1-909 A cooperative online degree).

<http://lis.virginia.gov/cgi-bin/legp604.exe?ses=171&typ=bil&val=hb2262>

Discussion:

- White Paper?
- Per Doug, JMU Provost is not concerned about initial language as it is likely changing. We should respond to language as is.
- Sarah: is addendum changing language about authority?
- **ACTION:** Charley suggestion-- write an intro paragraph introducing NLCVA and why we would write an intro.

## **Administrative**

- Update on sponsorship for IDEAx Meeting

- Form to
  - o confirm contact and billing information
  - o listserv addresses
  - o Wordpress account information (in order to add content)
- Bylaws - Sarah sending out later
- Website - Sarah going to enter those who want access, must send her info to be added

**ACTION ITEMS:**

**-Written response to HB 2262 (Jenny and Charley)**

**-Investigate state wide contract for a proctoring/identity verification solution**

**Upcoming Events**

- CHEP 2/15/17
- ACCS SIG session scheduled for Friday, 3/17/17 at 10:15AM

**Next Meeting:** March 20, 2017 (Google Hangout)