

**CCB - Technology & Innovation Committee (T&IC)**

**\*DRAFT MINUTES\***

November 10, 2020, 3pm via Zoom

Present [X]:	ACG	Dave Bryan	[X]
	ECO/GEO	Nilufer Ozdemir	[ ] and Coggin DLC rep
	FIN	Sean Davis	[X] and CHAIR
	MAN	Brian Flynn	[ ]
	MAN	Justin Chang	[X]
	M&L	David Swanson	[X]
Non-voting:	Dean's office	Chris Johnson	[X]
	CCB CTC rep	Cheryl Van Deusen	[X]

**Agenda**

~~001111~~ that the department chairs would be deciding which course is appropriate for coaching.

- The committee is discussing how we can use Canvas tools efficiently.
- The student representative shared some feedback from students. She reported that students are tired of Zoom. She also said that students feel like teachers are giving more work.
- The committee is also planning on putting together a panel to discuss the best practices of online/remote teaching.

Dean's office –

Chris J.

2018 By-laws for this committee:

The purpose of the CCB Technology and Innovation Committee is:

1. To promote technology enhanced learning activities that optimize the learning experience for student participants;
2. To suggest quality improvement measures for adoption by the Coggin College;
3. To review and recommend to the Faculty policies regarding equipment and systems acquisition and utilization, priorities for major equipment and system acquisitions, laboratory operations and maintenance, and instruction and research equipment upgrade and maintenance, and,
4. To recommend additional innovative learning activities to increase the robustness and desirability of UNF Coggin College Business degrees.

Membership of this committee would have a representative from each Department other than Management which would have two representatives (due to size).

By-laws from the DLC, CTC, and the CCEC's Technical Support Services Committee for reference.

<https://www.unf.edu/committee/distance-learning/>

**Distance Learning Committee**

The primary aim of the Distance Learning Committee (DLC) of the University of North Florida is to support the development of distance learning that meets the needs of our students in a manner

shall provide advice and recommendations to the University's administration and to Information Technology Services (ITS) concerning IT strategic directions, operating policies, and faculty IT needs. It shall liaison with the University community to provide a forum for the expression of