

To: Work Team 2 (WT2) File

DRAFT

From: Christine Sellin

Date: Mon. May 9, 2011

Re: Minutes from WT2 Meeting # 12 (held Mon. May 9, 2011)

Present: Griffin, Hanrahan, Hanson, Hoang, Odegard, Price, Sellin.

- 1.0 The meeting was convened at 11:05 am.
- 2.0 The minutes from the last meeting May 4 were reviewed and approved.
- 3.0 It was noted that an additional PDD workshop session about on-line learning has been added to the retreat program; is likely to be of interest/may intersect with technological or other aspects of EL initiatives (Griffin is leading the PDD on-line workshop).
- 4.0 The EL PDD program was discussed. Since Guy Erwin is no longer available as an EL presenter, it was suggested Grady may present on computer-simulated modeling – as EL augmentation (that is, it helps with the preparation in advance of the actual physical experience). Still, a humanities-based presenter is needed: several names were suggested, including Sam Thomas, Michael Brint, and Julia Fogg (the latter will not be in Turkey). It was decided that Grady and Haco will discuss whether Sam Thomas can participate in PDD workshop.
- 5.0 Next, we reiterated the objectives of the EL PDD workshop; we should remember that technology might not be driving the EL process, but rather serve as an augmentation of it; for the workshop, the most important goals are “buy in” with our audience and the collecting of data. If properly introduced, the data will most likely be more favorable and positive.
 - 5.1 Share working definition of EL;
 - 5.2 To further strategic vision planning;
 - 5.3 collection of data should be transparent – we should reiterate that EL is already an “organic” part of CLU, and that the survey is to help ‘piece’ this together;
 - 5.4 We must be sure to include ADEP, non-traditional students in our workshop discussion;
 - 5.5 A hand-out of the EL definition will be produced, along with the EL questionnaire, including amendments (2 page document; add team members to the top of the document, etc.). See revised EL questionnaire, revised as of May 9.
 - 5.6 Grady will create a powerpoint that includes title of PDD workshop, description and objectives; in our next meeting, Mon. May 16, we should create “talking points” to each survey question.
- 6.0 We reviewed the time frame of the workshop and made adjustments here too (see revised PDD workshop outline, draft #4, revised May 9).
- 7.0 Our next WT2 meetings scheduled as follows:
 - Meeting #13, Mon. May 16, 11:00 am to 12 noon** -- subject: prep for PDD workshop at faculty/staff retreat (location: Swenson 209, Noonan Conference Room);
 - Meeting #14, Thurs. May 19, 10:30 am to 11:30 am** -- subject: debriefing of PDD data collection, post-retreat! (location: Swenson 239, Adjunct Office, directly across the hall from Noonan).
- 8.0 Meeting adjourned at 12 noon.