

Professional Development Committee Meeting

MINUTES

September 26th, 2001 at OhioLINK

2455 North Star Road

Columbus, OH 43221

10:00a.m. to 1:30 p.m.

Members Present: T.J. Arrant, Cathy Bennett, Tim Best, Sandra Crobar, Larry Fruth, Martha Garland, Mary Lou Holly, Hans Houshower, Joffrey Jones, Peggy Kasten, Dan Madigan, Susan Maslyk, Mark McBride, Jon Tafel, Harry Searles, Len Simutis, Ray Timlin, Zana Vincent, Kathy Wright

Guests: Carole Anderson

Regrets: Greg Bernhardt, Jeff Gordon, Alan Kalish, Bonnie Kroeger, Terry McCollum

Staff present: Kate Carey, Sheryl Hansen, Linda Wahn, Andrea Wood

1) Housekeeping

a) Greetings/ New Member Welcome and Introductions

New Committee Members:

- T.J. Arrant, East Central Colleges
- Cathy Bennett
- Sandra Crobar, Lorain County Community College
- Mary Lou Holly, Kent State University
- Alan Kalish, The Ohio State University
- Peggy Kasten, Ohio Math and Science Resource Center
- Dan Madigan, Bowling Green State University
- Susan Maslyk, Instructional Technology Services of Central Ohio, Inc.
- Mark McBride, Miami University

Committee Members whose term will end December 2001:

- Tim Best
- Kathy Wright
- Jeff Gordon
- Bonnie Kroeger
- Joffrey Jones
- Ray Timlin

b) Approval of May 23, 2001 minutes

Motion by Kathy Wright, second by Larry Fruth

2) Celebrate Successes

- a) General OLN Overview
 - i) OLN Conference (March 4-5, 2002)
 - Call for Proposals deadline October 15th
 - Academic Outreach planning future of Emerging Needs program and student services.
 - Governing Board met in September 2001. Fred Siff is the new chair of the OLN Governing Board. In coming year GB will be looking at budget, programs, and committee recommendations, as well as a major assessment of OLN.
- b) TeachU
 - i) Summary of survey results from trainees, trainers, host campuses (handouts)
 - ii) Coming year: Will be doing another round of courseware training and other topics.
- c) Online Communities
 - i) Seven listservs operational for courseware users and systems administrators (both WebCT and Bb). Moderators are continuing next year and the lists will be consolidated and modified. Addition of an Instructional Design listserv.
- d) Sparkspace retreat
 - i) Goal was to understand the needs and OLN's possible role in the Professional Development arena in Ohio.
Discussion: Several new PD committee members were present at the Sparkspace retreat including Mark McBride, Dan Madigan, Susan Maslyk, and Mary Lou Holly. Each gave a short report.
- e) Technopoli.org
 - i) Online calendar of technology training events for educators (due to launch January 2002)
- f) Contracts
 - i) Four contracts for PD work: WebCT License Management (awarded to Ohio Supercomputer Center), Development of Technopoli.org (Eviciti eSolutions), Management of TEACHU (TBA), TECPD network management (TBA)
Discussion: Sheryl asked that committee members please share the TECPD and TEACHU RFP as OLN is still accepting applicants.
- g) Partnership Grants Meeting, Oct. 30
Primary Investigators and team members will come together in Columbus to discuss outcomes of grant projects with OLN and others. They will also be present in the Showcase at the OLN 2002 conference in March 2002.
- h) WebCT License and Consortium
 - i) Ohio PT3 Grant
 - i) Presentation by Jon Tafel (OBR) and Tim Best (SchoolNet)
Discussion: J. Tafel: Grant will work with institutions and create opportunities for colleges of education and teachers to come together. OLN's role in the PT3 grant is collaborative, and also to collect resources together (clearinghouse). Ohio one of only 15 states to receive a catalyst grant. Information available at <http://www.iste.org>.

- 3) Future Directions for TEACHU
 - a) Courseware training
Discussion: Will continue since the demand still exists
 - b) TEACHU online “Excellence in DL Grants”
Discussion: Need more discussion about approaches to providing Instructional Design and On-Line Assessment “training”, but Intellectual Property and ADA/508 Compliance can be done as planned.
S. Hansen: Volunteers for rethinking Instructional Design and On-Line Assessment: Dan Madigan, Hans Houshouer, and Mark McBride volunteer.
 - c) Courses vs. state initiative

- 4) **Select Committee Chair**
 - a) Nominations or volunteers for a committee chair
 - i) Hans Houshouer nominated as chair by Co-Chair Jon Tafel. Committee unanimously affirmed his nomination. Sheryl will contact Hans and discuss work style and responsibilities.

- 5) Thanks and appreciation to parting members
 - a) Presentation of parting gift and certificate of recognition to Martha Garland (Co-Chair)
 - b) Certificates presented to parting members:
 - Tim Best
 - Kathy Wright
 - Jeff Gordon (regrets)
 - Bonnie Kroeger (regrets)
 - Joffrey Jones (regrets)
 - Ray Timlin

1:30 p.m. Guest: David Ross, University of Queensland and InDelta
Committee members invited to stay for a presentation.

Next Meeting dates: January 23rd 2002 and March 27th, 2002