BYLAWS COMMITTEE Report and Action Item December 10, 2022

The proposed charges for the Instructional Technology Committee were created and approved by the that body in their Oct meeting. The Bylaws Committee likewise approved of these proposed charges in their Nov 9, 2022 meeting and forwarded a draft to FS for consideration. No comments have been received for this item. As such the committee did not hold a December meeting and is asking for a vote on this proposed change.

See the following page for the action item.

ACTION ITEM PROPOSED COMMITTEE CHARGES

Charges:

- 7. Instructional Technology
- a. Review and recommend policies to Faculty Senate that concern instructional technology and/or distance education.
- b. Consult with the Distance Education and Computer Services departments regarding any proposed changes in learning management systems.
- c. Consult with the Distance Education department regarding issuance of any satisfaction surveys for the learning platform and the Distance Education department's performance in assisting faculty with online issues.
- d. Consult with and make suggestions to the Distance Education department regarding professional training subjects for teaching practices and technology.
- e5. Review and make recommendations on the addition of electronic means of delivery to the teaching process from the point of view of instruction. The areas to be considered by the committee include the use of online, audio, video, Interactive Video (IAV), lecture capture, and other emergent technologies used in an extended classroom environment.

Composition

- f. The majority of members on this committee shall be instructional faculty.
- g. Ex-offico members should include the Dean of Online Education and one member of the Computer Services Department.