

# ETAC Agenda 2022-05-19

Educational Technologies Advisory Council  
Thursday, May 19, 2022  
11:00 AM - 12:00 PM  
Zoom (Please see Outlook Invite for Details)

**Members:** Riyad Aboutaha, Joseph Alfieri, Kal Alston, Amber Bartosh, Martha Diede, Thomas Downes, Amy Falkner, Michael Fudge, Carol Faulkner, Shannon Gardner, Eileen Lantier, Ralph Lorenz, Alexander McKelvie, Michael Morrison, Kathleen O'Connor, Mike O'Mara, and Ryan Williams

**Guests:**

**Co-chairs:** Lois P Agnew and Jenny Gluck

**Minutes:** Christian Jones

## Agenda

1. **Welcome & announcements**
2. **Spring semester lessons learned / outstanding issues**
  - a. Face-to-face and online exams?
  - b. Proctoring?
3. **Summer Institute**
  - a. Update, timeline, population(s)
4. **Technology updates**
  - a. Teaching and Learning Tools
    - i. Blackboard Ultra Courses (Now live - interest in early adoption/migration?)
    - ii. Class for Zoom
  - b. Classrooms
5. **Shared competencies (and support)**
6. **Summer meetings?**
  - a. Scheduled for June 16, July 21, August 18
7. **Additional / Future discussion items**
  - a. Communication Strategy (Carol Faulkner, others who attended)
    - i. Update from Senior Associate Deans Meeting (previously deferred to a future discussion)
  - b. Destiny One
    - i. Intent of the product
  - c. Bring Your Own Device program (Amy Falkner)
  - d. Early fall - guidelines around valid integrations & plug-ins requests

Next Meeting: August 18, 2022

**\*While the above will generally represent a standing agenda for the summer meetings, please contact Christian Jones (cjones21@syr.edu) if there are additional topics that you would like to have added to the discussion. Thank you!**