



Sinte Gleska University

Distance Education Advisory Committee

Date: 11/5/21

Call to Order: Art Fisher

Wocekia: Art Fisher

Roll Call/Attendance:

Department	Representative	P	A	E
Midas		x		
Dan		x		
Mike		x		
Shannon		x		
Liz		x		
Cheryl			x	
Ned			x	
Michelle			x	

Invitees in attendance:

Approval of minutes from the last meeting: Approved by Mike and second by Midas

Agenda:

- Update on National Council for State Authorization Reciprocity Agreements (NC-SARA): SARA Report by Dan, working on it, it is almost ready to submit, in a week or so. It is possible that state approval may happen by Christmas. Don't see any "hurdles" with the process.
- Google Workspace for Education: Teaching and Learning Upgrade for Teachers: Update by Art on statistical data of faculty doing the google workspace upgrades. Provided pricing for an additional 27 upgraded licenses. This will make a total of 50 licenses and will cost another 1,206.90 Dan asked Art to add all full-time faculty to be upgraded at the Admin. Console for now. A purchase order will need to be put in. Discussion with Cheryl to see if Patti can complete the order for an upgrade.

- Discussion on the institutional plan and Online Learning Consortium (OLC): Art showed a comparison between the current institutional plan and the Online Learning Consortium. The two are very comparable although with the OLC there is a scorecard that assists in answering the indicators. He showed how the indicators were used and would be a means favorable by HLC. Mike, added that modifications can be made to include Lakota Cultural components. Art added that a review of the indicators can be done by the advisory team, and cultural components can be added. Art reminded that his presentation included hyperlinks and the advisory team can review the presentation and open any hyperlinks for their review.

Online Learning Consortium discussion on their resources. Art included an email from an OLC representative that included the pricing for membership, a list of tribal members, and the resources and professional training provided as members. It was recommended that a phone call to tribal colleges happen, and there was a recommendation to join OLC.

- Next Professional Development Topics: It appeared that Dan had already had a plan for the next professional development. Art mentioned that he would like to meet with the graduate-level instructors to go over the Originality Reports as a result of the upgrade. Dan responded that he would like a written description of what will be presented.

Dan left for another meeting at 11 AM. (CST).

New Business:

- Look over the Sloans Scorecard, made suggestions for modifications or pertinent culture and other modifications to the indicators. Come to the next meeting with your thoughts and opinions.

Other Business:

- None

Motion to Adjourn:

- There was no motion to adjourn, the meeting just ended.

Next Meeting Date:

- The first Friday of the month at 10 CMT at a distance.

Approved:

____Midas Gunhammer____
Secretary

__11/5/21__
Date

Art Fisher

Art W. Fisher

__11/5/21__
Date