**Technology and Learning Subcommittee Membership and Charge 2018/2019**

**Membership:**

Maryann Hight, (2) Library

Jeff Scales, (2) COS

Phyllis Gerstenfeld, (1) CAHSS

Robin Ringstad, (1) COEKSW

Mandy (Tzu-Man) Huang, (1) CBA

Mark Grobner, (1) At Large

PENDING, ASI Student Representative

Matt Collins, ex-officio non-voting (Cory Cardoza Proxy)

Glenn Pillsbury, ex-officio non-voting

**Membership and Term of Office:**

Seven voting members: one faculty member from each college, a library faculty member, one faculty member-at-large, and a student representative appointed by the Vice President of Associated Students, Inc. At least three of the faculty members should be tenured. At least three of the faculty members should have experience in the instruction of distance-learning courses and the student representative should have completed a course with a distance-learning component. The Chief Information Officer and an Instructional Designer shall be ex-officio, non-voting members.

**Charge:**

The UEPC subcommittee for Technology and Learning provides guidance for technology-mediated instruction and program development using distance learning methodologies and live, on-site instruction at off-campus sites as well as effective selection and use of technological resources to enhance the quality of teaching, learning, and research. The subcommittee is responsible for addressing issues of academic quality, technological support of pedagogy and program delivery, assessment of student learning for programs offered at off-campus sites or through mediated instruction, and all issues of technology use by members of our academic community.

Specific responsibilities include the following:

1. Recommends to the UEPC academic policies related to off-campus program

 delivery and academic uses of technology.

1. Provides counsel and recommendations to administrators responsible for the

 delivery of academic programs at off-campus sites and/or responsible for purchase and

 support of technologic resources.

1. Works with the University Retention, Promotion, and Tenure Committee and

 administrators to encourage recognition of the work involved in developing technologic

 innovations by the RPT, PTR, and any merit or performance pay processes.

1. Submits agendas and meeting minutes to the Recording Secretary of the UEPC

 and transmits all agendas and meeting minutes to the campus community via electronic

 networks.

1. Prepares an annual year-end report to the UEPC, including a summary of the

 academic year's accomplishments and recommendations for future actions.

1. Maintains communication with other committees that address related issues.

As of 3/28/13