

Council for Academic Technology and Innovative Education (CATIE)

November 15, 2016

1:30 – 2:30

WebEx

Meeting Summary

Members/Proxy:

TAMU-Central Texas: Lisa Bunkowski, Richard Schilke
TAMU-Commerce: Julie McElhany, Mike Smith
TAMU-Corpus Christi: Lauren Cifuentes
TAMU: Maria Barrufet
TAMU-Kingsville: Lori Kupczynski
TAMU: Pat Abrego
TAMU-SA: Holly Verhasselt
PVAMU: John Williams, Charlene Stubblefield
TSU: Jim Gentry, Kelley Shaffer
WTAMU: James Andrews, Lora Haas
TEES: Ed Pierson
TTI: Terri Parker
AgriLife Extension: Holly Jarvis Whitaker
TAMUS: James Hallmark, Sheri Pappas

Unable to attend: TAMHSC Paul Brandt; TAMU Jim Snell; TAMU-Galveston Joan Mileski; TAMU-CC Amy Aldridge Sanford; TAMU-K Michelle Durán; TAMU-SA Sherita Love; TAMU-T Julia Allen, Kevin Williams; TEEX Lesa Hill; CSAC Student Rep David Flores

Roll call and Welcome:

Welcome to CATIE members by Dr. Holly Jarvis Whitaker, CATIE Vice Chair, for fall 2016 WebEx meeting.

1. CATIE Strategic Direction:

Executive committee met in September to determine direction for upcoming year. The three main areas of focus:

Idea Generation — staying up with or ahead of the emerging trends. Finding the balance of the pioneer/builder concept (i.e., pioneers -the first to incorporate new methods, knowledge or activities into their field and the builders are those implementing the new methods, knowledge or activities).

Each concept co-exists with one another by keeping the innovative edge but also meeting the challenge of maintaining the systems and processes.

Integral to the Idea Generation concept is a Faculty taskforce that will research and test the innovative ideas and strategies for technology integration and the Agency taskforce that will assist with identifying collaborations for continuing education and looking for pockets of strengths that will have a greater impact on continuing education.

Implementation – development of processes and procedures and support the Idea Generation concept

Regulation and Compliance – focusing on federal and state issues

2. Taskforce Update:

Taskforce *call for participation* form was sent to CATIE members. CATIE members are encouraged to participate and ask colleagues from their respective institutions/agencies to participate on a task force of their interest.

3. Quality Matters:

TAMUS purchased System subscription to Quality Matters. Each System member is eligible to opt-in (paying respective affiliate costs) as a subscriber to QM. The A&M System formed a consortium to oversee the processes of the System subscription. Call for representation on the QM consortia was sent to CAOs by Dr. Hallmark. Dr. Pat Abrego, TAMIU will serve as the System lead for the consortia.

4. Price Waterhouse Coopers (PWC) Title Codes:

In an effort to streamline staff titles and promote consistency among System members, PWC was asked to develop a new classification system with titles and pay structure for staff positions. The System Pay Plan is to include new title codes, title descriptions, standardized job descriptions and assigned pay grades for all staff positions.

CATIE members expressed concern that the academic technology field may not have had adequate representation when deciding on the new classification structure. CATIE requested the opportunity to have a representative at the table to discuss the commonalities (i.e., common issues across the System members not necessarily reflected in the current structure) that have an impact pay plan across the institutions in the academic technology field.

5. Teaching and Learning Council (TLC) Update:

CATIE reports to the TLC in the governance structure and has a dotted line with the Electronic and Information Resources Accessibility Committee (EIRAC). The TLC is comprised of delegates from the Provosts arena that represent the bigger picture and have the authority to propose actions to TAMUS leadership based on CATIE's thoroughly researched recommendations.

6. Chancellor's Summit on Academic Technology (CSAT):

General discussion of CSAT by CATIE members indicated a majority in favor of continuing the momentum of CSAT. CATIE Exec to discuss the specifics such as consider hosting every other year and/or at alternative locations with a focused symposium/workshop during the alternate years.

7. CATIE Website Update:

CATIE is investigating website development options from identified vendors.

8. CATIE Spring 2017 Meeting:

CATIE will meet face-to-face on February 22, 2017 at Moody Gardens in Galveston, TX.