



WCCFT Membership Meeting via Zoom – Part 1 June 11, 2020 Minutes

Jim Werner called the meeting to order at 4:02 pm.

1. The minutes of the May 6, 2020 meeting were approved.
2. The agenda was approved.

It was discovered that the WCCFT Zoom account has a 100 person limit. It was decided that there would be another meeting immediately following this one for the people who could not get into this one. People were asked to tell this to anyone who contacted them saying that they could not get in.

3. Proposed Addendum to 2015 Online Learning Agreement: Jim introduced the proposal with context and listed the rationale and need for the proposal, which applies only to Fall 2020. He shared his screen and read through the proposal. Questions and discussion followed. Discussion topics included: use of the \$200 tech support, possibility of the college reopening mid semester, reason for sharing of Blackboard aggregate data, department best practices, training, class size limits.
A motion to pass the proposed Remote Teaching Agreement passed 78-3-3.
4. Other Reports and Updates: None
5. Member Comments and Questions: None
6. New Business: None
7. The meeting was adjourned at 5:39 pm

Minutes prepared by Rowan Lindley

WCCFT Membership Meeting via Zoom – Part 2
June 11, 2020
Minutes

Jim Werner called the meeting to order at 6:04 pm. Jim explained that there was a 100 person limit on the Zoom account and that the account would be upgraded before the next meeting.

1. The minutes of the May 6, 2020 meeting were approved.
2. The agenda was approved.
3. Proposed Addendum to 2015 Online Learning Agreement: Jim introduced the proposal with context and listed the rationale and need for the proposal, which applies only to Fall 2020.
Questions and discussion followed. Discussion topics included: Work for curriculum chairs over the summer, training, fully online course limits in full-time loads, department best practices, and provision of laptops.
A motion to pass the proposed Remote Teaching Agreement passed 13-0-3.
8. Other Reports and Updates: None
9. Member Comments and Questions: None
10. New Business: None
11. The meeting was adjourned at 6:42 pm

Minutes prepared by Rowan Lindley