

Educational Technology

DRAFT AGENDA

February 6, 2015

2:00 p.m. – 4:30 p.m. NOTE later start date. Arrive by 1:45PM for 2PM start date

In Person/ 7700 France Avenue in Edina, FR319

Pre-Meeting Work

1. Review concepts agreed to at last meeting on draft posters.
2. Review Homework for Summit.

Time	Item	Led By/ Handouts	Notes
15 minutes	Updates of CtF Gallery Walk Timeline and meeting schedule	Ron, Matt and Tim/Timeline handouts	
45 minutes	Review of Poster drafts Handout creation	All/Reports	
10 minutes	Break	All	
40 minutes	Homework for the Summit: Who is attending? interdependencies, spokespersons for tables, Implementation guidelines discussion, stakeholders discussion	All	
10 minutes	Moving forward <ul style="list-style-type: none">• Synthesis of meeting<ul style="list-style-type: none">○ Sent by Monday○ Approval or feedback by Wednesday• Monthly Assessment• Comments/feedback/questions?• Next Meeting: February 24th WebEx to review posters; Feb 27th @ 2pm Gallery Walk preview for Spring Teams.• Review Gallery Walk schedule for members' attendance	Tim and Lisa/Synthesis	

Next Meeting: Feb 24th WebEx. Time TBD

Upcoming Milestones: Feb. 11 deadline for Gallery Walk posters

Team Accomplishments from last meeting: Discussion of 8 concepts to be submitted for Gallery Walks. Prioritization to 5 main concepts, content for handout, and discussion of Implementation Team Summit.

Guiding Principles

Strategic Framework

- Ensure access to an extraordinary education for all Minnesotans
- Be the partner of choice to meet Minnesota's workforce and community needs
- Deliver to students, employers, communities and taxpayers the highest value / most affordable option

Charting the Future Recommendations

- Expand the innovative use of technology to deliver high quality online courses, strengthen classroom instruction and student services, and provide more individualized learning and advising.

DRAFT