March 18, 2014  
Tech Subcomm Meeting Minutes

Bernie added “course match” item to agenda  
vote for agenda, all in favor

1. Online policy  
   a. Find out if online classes need paper based on new policy  
   b. Will it be same instrument? Custom for online?  
   c. Added better link to QOLT

2. Proctor- CSUEB has no explicit policy on how to do this for online classes  
   a. Can be costly  
   b. Will it get charged to students?  
   c. proctorU is one possibility, or public libraries, or reciprocity  
   d. is CSU arranging a contract for course match?  
   e. contact Donna Wiley, Margaret Rustick for info on proctoring  
   f. also ask Extension Brian Cook for opinion  
   g. is this a faculty affairs issue?

3. Course Matching  
   a. CSU website http://groups.csuprojects.org/onlinecourses-ws2014  
   b. Not clear how we add our courses?  
   c. How decide which courses go into CM (we have two now, why those?)  
   d. How work out quarter/semester units?  
   e. Does CIC wish we had a policy on this? Murray will ask CIC.

Adjourn at 105p