UNIVERSITY OF REGINA
INSTRUCTIONAL TECHNOLOGY ADVISORY GROUP
MINUTES OF THE MEETING OF
April 16, 2015  10:30 a.m., LY 610


REGrets:  A. Couros, G. Nowlan

The meeting was called to order at  10:32 a.m.

1. Approval of the Agenda
   MOTION:  K. Finlay/S. Davies - That the Agenda be approved as circulated.  All in favour.
   CARRIED

2. Approval of the Minute of the Meeting of Jan 20, 2014
   MOTION:  R. Kleer/W.Garreck - That the Agenda be approved as circulated.  All in favour.
   CARRIED

3. Business Arising from the Minutes
4. Items for Discussion

4.1 Inventory of supported and non-supported instruction technologies (Greg Bawden)

4.2 Request for information of Learning Management Systems – product requirements (Stephen Cheng)
   • Have had 3 companies supply demo’s of their Learning management systems.
   • Product requirements documents reviewed
   • Given options to modify, improve and integrate certain programs to our current system
   • S. Cheng asked T. Cunningham to do a Moodle demo by May 2015

4.3 Collaboration with Google Apps (Rick Kleer/Alec Couros)
   • Google apps for Education is a 5 year term contract
   • Privacy/Security issues discussed
   • Discussion on functionality
   • Steps in attaining Google Apps - Research phase – functionality – cost

4.3 Novell Fild
   • Novell Fild is a similar program to Dropbox available to students, faculty and staff
   • Casual file sharing – can reorganize files for personal use
   • Files can be worked and collaborated on with multiple people at once, real time editing, productive
   • Provide t:  drive access for faculty and staff
   • Included in Novell

4.4 Other business

5. Next Meeting (May 19, 2015)

6. Adjournment

The meeting was adjourned at 11:37 a.m.

Stephen Cheng
Chair