Members Present. Nancy Wingo (Chair), Scott Austin, Sylvia Britt, Elizabeth Fisher, Dan Murphy, and Scott Phillips.

Members Absent. Carter Naftel, Samira Laouzai, and David Yother.

Guests. Valarie Williams (UAB eLearning)

1. Update on authentication systems (Elizabeth Fisher) – Scott Phillips volunteered his course to pilot the ProctorU authentication system. We still need others to extend the summer pilot that was conducted in the School of Business.

2. Update on Canvas (Valarie Williams for Samira Laouzai). The new Canvas interface will be in Beta for one year. We will not turn it on until we have an implementation plan. The Cengage LTI is being installed tomorrow (August 13, 2015). Other apps that are coming soon include Reef (iClickers mobile app) and Faculty EnLight (Barnes and Noble app). The committee discussed the feasibility of launching Reef in time for fall semester. UAB eLearning will do some more testing to determine if a launch would be possible.

3. Update on LTIs/Legal discussions and other software (Elizabeth Fisher) – Elizabeth Fisher is meeting with Curtis Carter, CIO, and representatives from Legal to draft guidelines for UAB faculty concerning the use of Canvas LTIs and other software.

4. Update on proctoring guidelines (Elizabeth Fisher). ProctorU has clarified that they will not charge students for missing exams if instructors affirm that students have an excused absence as outline in the UAB Student Handbook. The new proctoring guidelines will go into effect in the Fall 2015 semester.

5. The committee discussed the possibility of adding more members. We do not believe we have enough representation from various schools. Nancy Wingo will add this item to the agenda for the next meeting of the Executive Committee of the Advisory Board.
6. Members inquired about the status of Google Apps for Education. Elizabeth Fisher will discuss this with Curtis Carter and/or David Yother.

The next meeting of the Enabling Technologies Committee is Wednesday, October 14, 2015 at 1:30 p.m.