BUSINESS MEETING: ACTFL DL SIG; SAT. NOV 19, 5:15 - 6:15

(catering arrives at 5:20)


Welcome: Chair Victoria Russell; Introduction of DL SIG Officers; Trevor Shanklin honored as outgoing secretary; Christopher Hromalik announced as incoming secretary. All encouraged to nominate and volunteer for positions in this coming year's elections.

Presentation: by Angelika Kraemer on online tools and pedagogical applications developed by CLEAR at Michigan State: Rich Internet Applications. Real time creation of tasks and examples of tasks and videos shown. Stress on ease of use; open educational resources; ability to quickly put together various media types from different sources in a pedagogical activity; ease of assessment; can be embedded in a course management system. Help files shown.

Online Teaching Awards

- Lara Lomika Anderson of CALICO presented the ACTFL DL SIG / CALICO online teaching award for K-12 to Ellen Minter Hart of the North Carolina Virtual Public School
- Vice-Chair Kathrine Murphy-Judy presented the ACTFL DL SIG / CALICO online teaching award to Christopher-Hromalik from Onondaga Community College.

Business Meeting led by Chair: Victoria Russell

Five volunteers for DL SIG proposal Reviewers: Lara Lomicka (LOMICKA@mailbox.sc.edu), Sandra Kregar (sandra.kregar@aims.edu), Marie Bertolz (mbertolz@scu.edu), Barbara Shafran (bshafran@pointpark.edu) and Xiaojing Kou (xhou@indiana.edu)

Changes to proposal submission process were discussed: Can submit 1 proposal as lead presenter and be listed as co-presenter on 2 other proposals

Members were also encouraged to submit their proposals to the DL SIG for consideration. If a proposal is not accepted by the DL SIG, it will still be considered for a general ACTFL session.

Requests for upcoming webinars: animation (Articulate 360); Gaming, Tapping Tech

Suggestions for 2017 Business Meeting Speakers: Bill van Patten, Stephen Krashen, Mark Warschauer

ACTFL would like more community activities in SIGs. Post to Forum! - Officers should post once a month to engage the members.

2017 Online Teaching awards together with CALICO (K-12)/ DL SIG: Higher Ed -- membership to CALICO reduced - $35 for new members, $20 for students.

Budget=$1,000 (500 members); $200 plaques for online teaching awards

Food for catering (expensive at venue) alternative idea- raffle for gift cards and/or memberships

Members are encouraged to attend online mentoring planning from 6:30-7:30, developing a mentoring program for language teachers who are new to the online environment; online badges will
be earned by ACTFL and the National Foreign Language Resource Center (NFLRC). (Build a community of practice--learn from each other.)

Deadline to submit a proposal for ACTFL 2017: January 13, 2017 at 11:59 PM EST

Meeting Adjourned at 6:17

Minutes prepared by Trevor Shanklin, DL SIG Secretary