

ALL ADEC MEETING

**Renaissance Seattle Hotel
Seattle, Washington
April 25-27, 2007**

AGENDA

Wednesday, April 25

Pre-Meetings

10:00 a.m.–4:00 p.m.

Tribal College and Reservation Education Leaders Meeting (Columbia Room)

Conveners:

- *James Rattling Leaf, Director, Tribal Sustainability Program, Sinte Gleska University*
- *Randy Ross, Northwest American Indian Development, Lynnwood, WA*

1:00–4:00

Strategic Initiative Meetings as Called by Chairs

- Innovation: Technology and Pedagogy (Marion Room)
Chair: *Dave King, Department Head, Extension & Experiment Station Communications, Oregon State University*
- Digital Infrastructure (Room 526 – 5th Floor)
Chair: *Ken Spelke, Associate Dean for Information Technology & Research, Graduate School of Library and Information Science, University of Illinois*
- Disaster Preparedness/Academic Continuity (Executive Conference Room)
Chair: *Jeff Poley, Technical Advisor, ADEC*

ADEC Board of Directors Meeting and Dinner (Madison Room)

- Presiding: *John Kelly, Chair, ADEC Board of Directors, Vice President for Public Service and Agriculture, Clemson University*

5:00–6:00

- Discussion of National Digital Library of Agriculture with *Peter Young, Director, National Agricultural Library*, and *Linda Eells, Head, Entomology, Fisheries and Wildlife Library, University of Minnesota*.

6:00–6:45

- Dinner Served (Board & Guests)

6:45–8:00

- ADEC Board Member Meeting

Thursday, April 26

- 7:00–8:00 a.m. **Continental Breakfast** (Superior/Municipal Room) – Members can set up displays of online learning offerings including posters and handouts.
- 8:00–8:30 **Welcome** (Superior/Municipal Room)
- Presiding: *John Kelly, Chair, ADEC Board of Directors, Vice President for Public Service and Agriculture, Clemson University*
 - Welcome: *Daniel J. Bernardo, Dean, College of Agricultural, Human, and Natural Resource Sciences, Washington State University*
- 8:30–9:30 **Keynote Plenary: Access, Success and Innovation** (Superior/Municipal Room)
- Chair: *Samuel E. Smith, President Emeritus, Washington State University* – University Online Leadership Project (Alfred P. Sloan Foundation)
 - *Deborah Wilds, President and COO, College Success Foundation (formerly with Gates Foundation and ACE)* – CSF Mentoring and Achievers Programs
- 9:30–10:30 - *Moshe Vardi, Professor in Computational Engineering, Department of Computer Science, Rice University* – formerly IBM and Co-Chair of Association for Computing Machinery (ACM) Task Force on Globalization of Software – Impact of Offshoring on Innovation and Human Resources
- 10:30–11:00 **Break**
- 11:00 a.m.–12:00 p.m. **Plenary: Web 2.0: Democratizing Innovation** (Superior/Municipal Room)
- Chair: *Dave King*
 - Presenter: *Chester Bateman, Grassroots Learning Project, College of Education, Oregon State University*
- 12:00–1:00 **Lunch** (Superior/Municipal Room)
- 1:00–2:00 **Plenary: Teaching, Learning and Technology** (Superior/Municipal Room)
- Chair: *Matthew Mitchell, Senior Associate for Community Technology, Washington State University*
 - *Krishna Madhavan, Assistant Professor of Engineering & Science Education and Director, Network for Computational Nanotechnology (NCN), Clemson University*
 - *Tom Lewis, Director, Catalyst Research & Development, Learning & Scholarly Technologies, University of Washington*
 - *Elizabeth Kellison, Director of Programs, WebJunction*
- 2:00–3:00 **Plenary: Collaboration for Quality and Impact – ADEC and Sloan** (Superior/Municipal Room)
- Chair: *Frank Mayadas, Program Director, Alfred P. Sloan Foundation* – Academic Continuity and Disaster Preparedness
 - Adapting the Sloan-C Survey: *Jeff Seaman, CIO and Survey Director, Sloan-C*
 - Making a Difference with HBCUs: *Daniel Godfrey, HBCU Coordinator, ADEC*
 - NASULGC Project: *Mortimer Neufville, Executive Vice President, NASULGC; and Muriel Oaks, Dean, Center for Distance & Professional Education, Washington State University*

- Innovation Case Studies: *Dave King*

3:00–3:30 **Break**

3:30–4:00 **Plenary: Revitalizing Activities with Tribal Colleges and American Indian Education Programs** (Superior/Municipal Room)

- *James Rattling Leaf and Randy Ross*

4:00– 5:00 **Plenary: Technology Research and Development for Rural and Remote Communities** (Superior/Municipal Room)

- Co-Chairs: *Pankaj Shah, Director, OARnet, Ohio Supercomputer Center, The Ohio State University; and Steven Conn, Chief Technology Officer, ADEC*
- *Fred Ziari, President and CEO, ezWireless, LLC*
- *Walt Magnussen, Director for Telecommunications, Texas A&M University - VoIP*
- *John Kelly and Ken Pruitt, Extension Associate, Cooperative Extension, Clemson University – Clemson Projects*

5:00–5:45 **Plenary: University of Florida College of Pharmacy and Health Sciences – Local, National and International** (Superior/Municipal Room)

- Chair: *Ian Tebbett, Professor and Director, Forensic Science Program, College of Pharmacy, University of Florida*
- *Lynnette Helmle, Senior Vice President, DigiScript*
- *Ken Hall, Director of Operations, DigiScript*

5:45–6:30 **Break**

6:30–9:00 **ADEC Award Presentations** (Visions Room)
Reception/Heavy Appetizers-Pasta Buffet

- Presiding: *John Kelly*
- Awards Chair: *Thayne Dutson, Dean, Agricultural Sciences, Oregon State University*
- Tribute to Kevin Hayes: *Don Poucher, Assistant Vice President, Institute of Food and Agricultural Sciences, University of Florida*
- Exemplary Service Awards: *Janet Poley, President and CEO, ADEC*
- Bill Murphy Barrier Buster Award: *Poley*
- Excellence in Distance Education Awards: *Thayne Dutson*
 - Excellence Presentation: *Mississippi State University*
 - Excellence Presentation: *New Mexico State University*
- Irving Award: *Thayne Dutson*

Friday, April 27

- 7:00–8:00 a.m. **Continental Breakfast** (Superior/Municipal Room)
- 8:00–8:30 **ADEC Business Meeting** (Superior/Municipal Room)
- Presiding: *Thayne Dutson*
- 8:30–10:00 **Plenary: Developing Global Partnerships and Initiatives**
(Superior/Municipal Room)
India Knowledge Initiative and African Initiative:
- *Mort Neufville, Executive Vice President, NASULGC and Janet Poley*
Western Hemisphere Initiative/IICA:
- Chair: *Renán Agüero Alvarado, Coordinator, e-Learning Project, School of Agronomy, University of Costa Rica*
- *Jose Ramirez, IICA*
- *Antonio Flores, Director, e-Learning Center, Zamorano University*
- *Other Western Hemisphere Attendees*
- 10:00–10:30 **Break**
- 10:30–11:15 **Plenary: Report from the ADEC China Team**
(Superior/Municipal Room)
- Chair: *Dave King*
- *Jeanne Gleason, Professor, Executive Producer and Director of Media Productions, New Mexico State University*
- *Bob Rubinyi, Portal Manager, Office of the Senior Vice President for Academic Affairs and Provost, University of Minnesota*
- *Roger Terry, Interim Director, IANR Communications and Information Technology, University of Nebraska-Lincoln*
- 11:15 a.m.–12:00 p.m. **Plenary: Collaboration – Digital Assets and Repositories**
(Superior/Municipal Room)
- Chair: *Ken Spelke*
- *Peter Young, Director, National Agricultural Library*
- *Linda Eells, Head, Entomology, Fisheries and Wildlife Library, University of Minnesota*
- *Nicholas P. Lovrich, Director, Division of Governmental Studies and Services (DGSS), Washington State University*
- 12:00–1:00 **Box lunch and Bus to University of Washington**
- 1:00–3:00 **Field Trip** (bus transportation to University of Washington)
- *Henry M. Levy, Chairman and Wissner-Slivka Chair, Department of Computer Science and Engineering, University of Washington – Tour of Computer Science and Engineering*
- *Tim Lorang, Director of Membership and Production Services, Research Channel – Tour of Research Channel*
- 3:00 p.m. **Meeting Adjourns – Return to Hotel by Bus**