



Truckee Meadows Community College

Faculty Senate WebCollege Faculty Advisory Committee

MEETING MINUTES MAR. 13, 2020

11-12 p.m. SIER 117

Meeting called to order at: 11:00 a.m.

In attendance: Brian Addington, Julie Armbrecht, Jencie Davies, Damian Ennis, Alyssa Fromelius, Natalie Fisher, Ricky Genz, Robin Griffin, Heidi Himler, Dan Hooper (Chair), James Kuzhippala, Ted Lambert, Sharon Lowe, Rebecca McCleary, Joylin Namie, Nancy O'Neil, Craig Rodrigue, Jimmy Roque, Brandy Scarnati

Absent: Katie Bomberger, Carrie Breckell, Lisa Buehler, Paul Davis, Hugh Fraser, Danielle Harris, Beth Humphrey, Tim III, Stephanie Meade, Shannon McCool, Corina Weidinger, Roza Weller, Cliff Uren

Approval of February 7, 2020 Meeting Minutes

Chair Dan Hooper called a motion to approve the February 7, 2020 minutes. It was motioned by Damian Ennis and seconded by Rebecca McCleary respectively, and passed unanimously by the committee.

Smartboard presentation

Jimmy Roque gave the committee a demonstration of the ViewSonic electronic white board. Anyone may use the board. A set up appointment with Jimmy Roque JRoque@tmcdc.edu in WebCollege is required. A ViewSonic representative will also be coming to the TMCC campus to offer a more in-depth demonstration. The date and time to be announced.

WebCollege updates

Faculty Collaboration Discussion Board: Chair Dan Hooper and the WebCollege team discussed if there was a way to add an open discussion blog to our WebCollege Faculty Resources page so faculty may freely add their suggested online tips and materials. Jimmy Roque is going to look into adding this to the page.

Test scheduling update

University Testing Software: Chair Dan Hooper has been in conversation with our TMCC Testing Center to integrate new features for our current proctoring solution. Updates on this will be provided at the next meeting.

Preparing for the possibility of campus closure

Kaltura Recorder Demonstrations will be offered during Spring Break and the following week, see the TMCC professional development site for registration. Kaltura is a free program offered in Canvas that allows the user to create videos for remote instruction. In the event TMCC goes remote, Kaltura training will be offered remotely as well and by appointment. Contact Natalie Fisher for assistance at NFisher@tmcc.edu.

Old / New Business

Next meeting: Friday, April 3, 2020 via BlueJeans Conference Link

Meeting adjourned: 11:40 a.m.