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# MEETING MINUTES

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## March 27, 2015

**Attending:** Haley Orthel-Clark, Craig Rodrigue, Crystal Swank, Julie Ambrecht, Thomas Kearns, Travis Souza, Amanda Sagun, Cathy House, Shannon Van Kirk, Bill Gallegos

**Absent:** Olga Katkova, Fred Lokken, Brandy Scarnatti, Paul Davis, Tim III

1. Minutes of the February 2015 meeting were corrected and approved.
2. Julianne Johnson presented via webconference on Mediacore. The demo was of software to house course content at TMCC. Videos have already been moved to MediaCore. Training for faculty will be available in the future. The presentation will be put in Faculty Resources (on Canvas) so it's available to everyone.
3. WebCollege Updates
  - Cathy House
    - a. Just reviewed a Spanish class for QM.
    - b. A political science class is next on the list.
    - c. QM trainings are continuing.
    - d. The NV consortium is continuing to grow.
  - Amanda Sagun (for Brandy Scarnati, Coordinator)
    - a. Mediacore -- still a work in progress. Issues are being worked out.
    - b. Docsoft – hardware has been received just waiting on installation.
    - c. Update on WC reorganization – still seems up in the air. There are some concerns. We need some hard data on how much publisher content is being used. Then we need to decide what the role of the WCFAC should be. We all agree that there needs to be more accountability when it comes to online teaching. We need to continue to work on this issue. Bill suggested going back to the Professional Standards Committee with new, louder voices.
    - d. Bill put forward a motion that we put together a proposal for Professional Standards Committee about our concerns regarding online instruction. The motion was approved. Before the next meeting, please send ideas for our proposal to Crystal Swank, Julie Ambrecht or Brandy Scarnati. Travis will gather data.
4. New Updates:
  - a. Olga resigned from the committee.
  - b. IT might be a shared entity among the northern schools.
  - c. Library services will shared with WNC.

5. Meeting adjourned @ 12:10 p.m.

**April 17 meeting has been re-scheduled.**

**Next meeting is tentatively scheduled for May 1, 2015 @ 11:00 am in Sierra 117.**