

Technology Advisory Council

Meeting Minutes

September 28, 2012, 308 WTH, 12-1:30pm

Attendance:

Members in Attendance: Michele Heron, Scott Courtney, Jeffrey Huston, Marty Jencius, Peña Bedesem, Katie Kozak, Aaron Near, Julee Henry, Scot Tribuzi, Jason Piatt

Members not in Attendance: Jason Schenker, Beth Thomas, Sara Anthony

Meeting called to order at 12:05pm, 9/28/2012

Agenda Items:

1) **Welcome Introductions:** The meeting started on time and Piatt mentioned that we now have new members and suggested members we go around the room and introduce ourselves. Introductions were made.

2) **Old Business:** Piatt asked if everyone had a chance to review the March 2012 Minutes. He also asked if anyone had any corrections/additions/deletions/etc. The response was no. Piatt put forth a motion to approve the March 2012 Minutes. The motion was moved and seconded. A vote was then called and all in favor of approving the minutes were asked to reply with yea, all opposed reply with nay. A unanimous response of Yea was heard and the meeting minutes were approved.

3) New Business:

a) Nomination/election of Faculty Chair

Piatt stated that the next order of business was the nomination and election of a Faculty chair. Piatt put forth a motion that the group should offer nominations for faculty chair. The motion was moved and seconded. Piatt then called for nominations for faculty chair. Heron was nominated once and Jencius was nominated twice. Piatt called for any final nominations, none were offered. Piatt then put forth a motion to vote on the nominations. The motion was moved and seconded. Piatt called for a vote on the nominations and asked who would like to vote for Heron. One or two yeas were heard. Piatt then asked who would like to vote for Jencius. Multiple yeas were heard. Piatt stated that with an overwhelming majority, Dr. Marty Jencius was elected the 2012-2013 Faculty Chair for the TAC.

b) Suggestions for 2012-13 priorities/issues for TAC

Piatt suggested that this year, the TAC could identify specific priorities or issues that are germane to the college and then form sub-committees to work on those identified initiatives. Piatt then asked members for their suggested priorities or issues. Several ideas were put forward, and some ideas were the result on discussion and side conversations (listed below with the author of the idea/person most knowledgeable, where applicable):

- Identification of what types of training sessions the IRC should offer (Julee Henry)
- The impact of social media on the teaching/learning process
- The impact of mobile technology on the teaching/learning process
- Data collection/surveys/live polling on topics related to various aspects of technology use in the college by students, staff, faculty, etc. The concept is to identify what needs may be present and how those needs can be met (Scot Tribuzi)
- The possibility/feasibility of doing audio recording/capture of classroom lectures (Aaron Near)
- Upcoming Tech Projects, including new wireless, telecom upgrades, laptop carts, phasing out overhead projectors (Aaron Near)
- How to create and disseminate a comprehensive support information/support knowledge database for faculty, staff and students

c) Member Concerns (specific issues members have or have been asked to bring to TAC)

Piatt asked if there were any specific member concerns or specific issues that members were asked to bring to the TAC. Members indicated there were none.

d) Possible Dates for future meetings

Piatt asked if the following list of dates would work for future meetings. The group generally agreed that the dates were good. The dates shown to members were the following:

October 26, 2012, 12-1:30pm, location TBA
 November 30, 2012, 12-1:30pm, location TBA
 No December Meeting
 January 18, 2013, 12-1:30pm, location TBA
 February 22, 2013, 12-1:30pm, location TBA
 March 22, 2013, 12-1:30pm, location TBA
 April 26, 2013, 12-1:30pm, location TBA

Piatt indicated that he would send out meeting reminders in Outlook with specific rooms for each meeting.

Meeting adjourned at approximately 1:20pm