TV Meeting Notes  
April 11, Tuesday, Hale Kuhina 114  
3:00 p.m.

MEMBERS PRESENT:  
Mike Bowles  
Paul Briggs  
Margaret Coberly  
Elizabeth Ratliff  
Peggy Regentine  
Elizabeth Ashley

I. Minutes of 4/3/06  
1. Minutes approved as amended.

II. Old Business  
1. Eliz R’s graphic—draft 3
   i. Reflects the latest changes to the Techvision implementation process as was discussed in the previous meeting.
   ii. Moved the Deans/Directors budget requests to Deans/Directors Requests/Recommendations.
   iii. Information flow into Deans/Directors as well as Departments.
   iv. Motion carried and approved to accept Draft 3.

2. Issue of Smartboards
   i. Smartboards are to be ordered for the Manaleo and Manaopono buildings.
   ii. This is for the biennium budget, not for right now.
   iii. This request will go through the Budget Committee.
   iv. $815,000 request for the biennium budget to the departments, but the department requests only added up to around $400,000.
      1. Thus the additional requests for the Smartboards.
         a. Each Smartboard is about $15,000.
      2. This is not a surplus per se, but a budget request.
   v. Did this budget request information get filtered out in its proper connotation to the various departments and/or did the departments submit their requests based on these budget requests for the “extra” $400,000?
   vi. Information flow on the budget process, does there need to be a liaison between Faculty Senate, the Budget Committee and the WCC administration?
      1. Breakdown in the flow of communication.
   vii. Other ideas for communication.
      1. Intranet system within the WCC community.
         a. Secure communication and/or webpage for WCC community.
b. Possible uses include an equipment inventory of the various classroom.
   i. Do not the whole world to see, only the intended audience.

c. Constraints include security issues and/or manpower to setup and maintain this intranet system.

3. Further discussion on Student Response Systems for departmental meetings or for incorporation of the technology in the classroom
   i. Elizabeth Ashley turned in a budget request of $2,500 for the clickers to Steve Nakasone and the budget committee.
      1. Is this equipment (greater than $1,000) or supplies (less than $1,000)? One time purchase or a continuous purchase?
      2. Elizabeth R.-Not supplies, it is equipment as it is greater than $1,000.
         a. Need 4 pieces to complete the system, but each individual piece might be less than $1,000.
   ii. Discussion of CPS Student Response system from Gerri Kabei and Susan Lee.
      1. Pros and cons of the different SRS systems.
      2. Possibility of using the CPS SRS as a recruitment/marketing tool for WCC.
         a. Can use it at WCC meetings and/or department meetings.
      3. Possibility of setting up the CPS system at a future Techvision meeting.
   iii. Peggy, are you getting me the best brand?
      1. Asked by Elizabeth Ashley.
   iv. Eliz R., what did Curtis Ho say?
      1. ICS grad students going into classrooms to discuss technology implementation at WCC.
      2. Elizabeth Ratliff has not contacted Curtis Ho yet as she wants to know what to ask for.
         a. What are some of these possible areas?
            i. Integration of technology into the various WCC subject areas
               1. i.e. Natural Science, Language Arts, Social Science.
               2. To relate it to the different curriculum areas, must come up with examples from the different curriculum areas.
               3. Different examples of technology use across disciplines.
      v. Etc.
III. New Business
0. Paul’s homework—study and come with ideas/answers/considerations
1. To have or not to have presentations during fall convocation
2. ????????

Next Meeting
Press the issue of communication with the faculty senate rep.
Elizabeth R-meeting with Curtis Ho.
Paul’s Questions.