TV Meeting Minutes
October 16, 2006

Present: Paul Briggs, Elizabeth Ashley, Margaret Coberly, Peggy Regentine, Mike Bowles, Dave Maxson

1. Minutes of 10-2-06 meeting
   a. Minutes were reviewed and accepted.

2. Old Business
   a. TCUP Statement dated January 24, 2003
      i. The report is favorable to current WCC technology services.
      ii. Fairly old report, at least 5 years old.
   b. Assess TV Plan
      i. Access to electronic journals-UH Manoa has access to online journals while the CCs do not.
         1. Was mentioned in the 10-16-06 FS meeting.
         2. Paul Briggs responsibility to keep up with this issue.
      3. Routed Periodicals
         a. Margaret Coberly will investigate this possibility with Tara Severns.
         b. Faculty Senate has mentioned this with regard to online journals.
      ii. Dave Maxson and the Academic Support Committee is not doing formal training on software for faculty.
         1. But he is more than willing to work one on one with faculty based on particular need.
         2. There is a software program called AUDACITY that Peggy Regentine is interested in.
            a. AUDACITY is an audio editing.
      iii. One question is what do faculty want in terms of technology training workshops.
         1. Possibility of having faculty submit requests via an email link on the WCC webpage.
            a. A very good idea and supported by the Techvision committee.
            b. Who would the email go to?
               i. Possibility of the Instructional Developer being the go to person as well as holding the training workshops.
         2. Brown bag seminars held at UH Manoa through ITS.
            i. Often WCC can broadcast this seminar through the HITS classroom held in Akoakoa.
            ii. Must be able to register for these seminars though.
iii. Elizabeth Ratliff and Mike Bowles will investigate this possibility further.

3. There are also many technology seminars held at HPU.
   a. Must be on the HPU listserv though.
   b. Perhaps we can pay HPU a fee for access to these seminars.
   c. Paul Briggs will investigate this further.

iv. Guest lecturers with regard to technology training.

v. Reward System for Technology Staff Development
   1. Peggy Regentine has developed a form to facilitate the awarding process that she has shared with the Techvision committee.
   2. Questions with regard to the form.
      a. Who should make the award?
      b. What type of award should be given?
      c. Instructional Developer to coordinate this award perhaps.
   3. Perhaps we can discuss this form further at our next meeting and have discussions with Angela with regard to our plans.
      a. Award for Technology Training.
      b. HPU listserv.
      c. UH Manoa Brown Bag for ITS.

3. New Business
   a. Continue to assess TV Plan

4. Next Meeting October 30 at 3 pm in Noeau 123.