Techvision Meeting
February 13, 2007
Meeting Minutes

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

Not Present: Mike Bowles

1. ELLUMINATE Software
   a. 15 hour a week position to help administer the program-up to 45 licenses. Student needed to do this in exchange for up to 40 seats. In essence a barter arrangement. We are getting a deal on the exchange from students to licenses.
   b. Paul McKimmy is the contact person at UH Manoa.
   c. Dave Maxson is willing to set up a trial run of the ELLUMINATE software.
   d. ELLUMINATE is a course delivery software designed to deliver content in real synchronous time.

2. Minutes of 1-4-07
   a. Minutes are approved unanimously.
   b. Status of the Instructional Developer position
      i. Still in the works, it will be a faculty position housed in the Social Sciences department.
      ii. Instructional Developer is going to be responsible to teach four workshops each semester. Right now Techvision is filling in the gap.
   c. ELLUMINATE-Dave Maxson, see section 1 above.
   d. TURNITIN-Dave Maxson has checked with the Language Arts department-some resistance to it at that level.
   e. MERLOT-Mike Bowles will do a demo of this software for the Techvision committee.

3. Clickers-available from Frank Palacat
   a. Should have a computer dedicated to them with the software installed, would check out the computer and the clickers.
   b. Faculty would borrow both the clickers and the computer from Media.

4. Old Business
      i. Podcasting on February 22-should be some interest in this seminar.
         1. 11:30 am-12:30 pm
   b. CELTT-Center for Excellence in Learning and Teaching Technology at KCC.
      i. Put many academic support services together at this center. CELTT staffers will perform workshops at WCC if there is interest.
ii. The workshops are more than just technology based, but also assessment and Native Hawaiian Values.
c. For WCC, need to find out how to market these Brown Bag Seminars and CELTT workshops.
   i. For Brown Bag seminars, performed via HITS.
   ii. For CELTT, staffers will perform workshops at WCC, quite a good change. Flyers for CELTT workshops are very nice and colorful and it is an opportunity not to be missed. CELTT can be customized into something WCC needs and desires.
      1. Perhaps workshops in the various MS OFFICE Applications.
      2. Possibly a Powerpoint workshop, especially for faculty.
         a. For people in the Techvision committee and any other interested parties.
         b. Can be on March 2 or March 8 at 3 pm. March 2 is Non-Instructional Day.
         c. Peggy Regentine will contact CELTT regarding this workshop.
   iii. Maybe we can bring Bonnie Beatson in to a Techvision meeting to discuss marketing opportunities.
   iv. www.hawaii.edu/kccceltt is the website for more information.
d. Discussion with Angela regarding Tech Incentives.
   i. Awards for best Faculty use of technology.
   ii. Does Angela have any money for any of our incentives?
5. Homework for Next Meeting
   a. Peggy-Powerpoint workshop setup with CELTT
   b. Elizabeth-Marketing opportunities for the Powerpoint workshop
      i. Contact Bonnie Beatson on this.
   c. Have Frank Palacat bring the clickers to Media to checkout.
   d. Check with Frank Mattos in Language Arts on the status of TURNITIN software.
   e. Need to think of ideas for Technology Awards or Incentives.
6. Next Meeting-Possibility of February 27, but Elizabeth will check on her schedule.