DATE: April 2, 2007

TV Meeting Minutes
April 3, 2007
3:00-4:00

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

Old Business

• Status of Instructional Developer
  o The position has closed, and there are at least two applicants. The selection committee is being formed.
  o
• What to do about the results of brainstorming about technology awards/rewards with the Chancellor.
  o Details of the incentives are included in the 3-20-07 minutes.

The following was agreed upon:

• Nominations for a technology award would be announced in the spring semester. These nominations would be open to both credit and VCE faculty. Faculty could nominate themselves.

• The technology award would be a perpetual plaque, a certificate, and a money stipend for the awarded faculty member. The stipend would be used for training or technology supplies. A suggestion was to offer the rewarded faculty member a priority computer or equipment upgrade when these items become available.

• The fall semester following the award, the faculty member would present at the Fall convocation an overview of their technology usage and how it affected their classroom and students

• Administration of the Award
  o Guidelines need to be set up, with consultation with the new Instructional Developer once that person gets hired. Award will probably be given Spring 08 convocation.

• The Techvision committee will invite the entire campus to our next meeting, Dave Maxson will give a presentation of Google Calendars at our next meeting.
  o Google Calendar is a way and means to facilitate communication across the campus. It would be a central calendar for the entire WCC campus.
New Business

• A quickie clicker demo for fall convocation, and where to store clickers, instructions, etc.
  o Now that we have the clickers for WCC, faculty need to be trained and/or given a demo about the use of the clickers.
  o Frank Palacat needs to be contacted as to the use of the clickers as he has experience using them. Elizabeth Ashley will contact Frank Palacat to get in touch with Mike Bowles regarding the clickers and the instructions on how to use them. Possibility of downloading the instructions from the website for the clickers.
• Continue appraising Tech Vision Plan at our next meeting.
  o Will start at Objective 1, number 4.
    ♣ Promote dynamic and interactive learning to provide…..
• Next Meeting, April 17th at 3 pm in Noeau 124.