



MINUTES
Technology Planning Committee

Tuesday, March 7, 2016
12:50 – 1:50 P.M.
Building 10, Board Room

MEMBERSHIP

- | | |
|---|--|
| <input checked="" type="checkbox"/> Jeff Enz- Administrative Representative (Chair) | <input type="checkbox"/> Adriana Sano - CMCA Representative |
| <input type="checkbox"/> Dave Drury - Administrative Representative | <input checked="" type="checkbox"/> Dixie Krimm – Classified Representative |
| <input type="checkbox"/> Jeff Cantwell – Chair of B.U.G/CMCA Rep. | <input checked="" type="checkbox"/> Gabriel Gonzalez – Classified Representative |
| <input type="checkbox"/> (Vacant) – Faculty Representative | <input type="checkbox"/> (Vacant) - ASG Representative |
| <input type="checkbox"/> Mark Duva – Faculty Representative | <input checked="" type="checkbox"/> Benjamin Barajas - ASG Representative |
| <input checked="" type="checkbox"/> Xochitl Tirado – DE Coordinator | |

Recording Secretary: Angie Gallo

I. Welcome

II. Action Items

- a. Approval of December 6, 2016 Committee meeting minutes
Approved as presented.

III. Updates

- a. OEI Update
IVC is trying to launch two courses for Fall 2017. The implementation team met last week. There is a plan in place. And things are moving forward. The OEI plan was to have 9 colleges online thus semester but of the 9, only 3 are online now. IVC's goal is Fall 2017.
- b. Canvas Update
IVC is in the last semester of Blackboard. All summer courses will be on Canvas. Xochitl is offering trainings throughout the semester. She has a Saturday training on March 18th only for online instructors. Xochitl stated the lack of information she is able to obtain on the number of faculty using Canvas. She said she can get data on number of logins but not numbers on who is using it. She is aware that there are a lot of instructors using it because she is receiving specific questions on Canvas. She will keep on offering trainings throughout the semester and help support the transition into Canvas.

Xochitl stated there needs to be a meeting with Student Services to discuss Canvas training for students. Jeff agreed and a meeting will be scheduled with the VP for Student Services to begin discussion.

Questions arose regarding account passwords for students. A&R asked is there is a way to notify students there is only one password across all systems. Students lock out their accounts using different passwords when they haven't synod their accounts. Jeff indicated I.T. is considering a SSO (single sign on) solution that would sync everything and facilitate the issue.

IV. Discussion Items

a. Accreditation Report – 3C

Dr. Patterson has asked that TPC writes area 3C for Accreditation. 3C consists of 5 sections. T isn't due for another 3-4 years but the writing process has begun. As a committee, it was discussed and agreed that the best process would be for the CTO to do the initial writing and bring the information back to the committee to discuss as a whole and provide input for revisions.

Questions on what the report involves and to what extent is the writing that is required. Jeff will send out the last report for review. At the next meeting, he will ask for a decision on how to handle to request.

b. Screen sharing presentation – Intel Unite (by Steven Sciacky)

During the presentation questions arose:

- Can the bumping be controlled as far as who is allowed to bump who? No, bumping cannot be controlled as long as the pin is displayed for screen sharing.
- Will it work off campus? No, as of right now, this option will only work on campus.

Discussion regarding pros/cons on the software. This isn't a final solution but a strong contender for solving the screen sharing necessity on campus.

V. ADJOURNMENT

Meeting was adjourned at 1:47pm.