



Truckee Meadows Community College

Faculty Senate WebCollege Faculty Advisory Committee

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# MEETING MINUTES OCT. 7, 2022

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11-12 p.m. via Zoom

**Meeting called to order at:** 11:00 a.m.

**In attendance:** Vanina Coudriet, Jencie Davies, Kat Dow, Candace Garlock, Robin Griffin, Tommie Guy, Blisin Hestiyas (Chair), Heidi Himler, Dan Hooper, Tim III, Lars Jensen, Sarah Krutz, Julie Kauffmann, Rebecca McCleary, Rebecca Porter, Craig Rodrigue, Phil Smilanick

**Absent:** Brian Addington, Lisa Buehler, Paul Davis, James Kuzhippala, Nancy O'Neal, Ted Owens

**Guests:** Erika Citrano, Marynia Giren-Navarro

## Approval of September 16, 2022 Minutes

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The minutes for September 16, 2022 were approved by the committee.

## Name Coach – Erika Citrano

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The committee had a presentation with Erika Citrano of Name Coach. The software interacts with Canvas and creates a more inclusive classroom for both students and instructors by pronouncing names correctly. The committee liked the software, but found the expense too high at \$21,500 annually. It was noted there are other ways to have students record their name for correct pronunciation, such as the record feature found on most smart phones. It was noted there are other software needs that need to be prioritized over Name Coach. There was no strong feeling from the committee to proceed in obtaining this software.

## WebCollege Update – Kat Dow & Sarah Krutz

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Kaltura is not currently supported on Windows 11 and will not recognize a microphone. Kaltura is aware of the issue, but they do not currently offer a work around for Windows 11. Kaltura does work on Windows 10 which is installed on all TMCC machines.

## Faculty Online Mentorship Update

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This item will not be added to the annual plan as a separate item since there are other avenues to record this activity. Faculty can contact their Dean to discuss this as an item agreed upon with the Dean and there is a mentorship item on the annual plan which can be used.

## Supervisor Access for Canvas Class Observation – Marynia Giren-Navarro

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Marynia brought the resolution from Professional Standards that will be presented as an action item at today's Faculty Senate Meeting.

Rebecca McCleary moved and Candace Garlock seconded to support the Professional Standards resolution to keep the admin access to student view only for observations. The motion passed.

## Quick Demo of Redirect Application – Blisin Hestiyas

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This item was tabled until the next committee meeting.

### Other

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Future Agenda Item: It was suggested to discuss the difference between observer access versus supervisor access and whether instructors are notified when this access is used. Kat noted WebCollege initiates an email chain when granting access. It was also noted there is no trail left in Canvas if someone with administrative access enters a Canvas as an observer.

**Meeting adjourned:** 12:00 p.m.

Next Meeting: November 4, 2022, 11a.m. – 12 noon, Zoom/SIER 117