![TMCC - Truckee Meadows Community College]

Faculty Senate WebCollege Faculty Advisory Committee

MEETING MINUTES SEPT.13, 2024

11-12 p.m. via Zoom

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

In attendance: Frank Amankonah (Chair), Sameer Bhattarai, Lisa Buehler, Jencie Davies, Paul Davis, Damian Ennis, Elyssia Fraga, Hugh Fraser, Kathy Hanselman, Blisin Hestiyas, Dan Hooper, Beth Humphrey, John Hughes, Lars Jensen, Mingsung Jung, James Kuzhippala, Julie Kauffman, Nathan Lower, Ted Owens, Rebecca Porter, Shannon Schiele, Phil Smilanick, Corina Weidinger

Absent: Azu Alfaro, Amber Anaya, Milagros Carreno, Tom Cardoza, Candace Garlock, Robin Griffin, Jillian Kiefer, Brianne Lee, Heather Lupkey, Rebecca McCleary, Alex Oliva, Craig Rodrigue, Roza Weller, Rachel Wooley, Julian Vu

Guests: Fe Danger

Anonymous Grading Feature in Canvas – Fe Danger

Fe Danger gave a demonstration of the anonymous grading feature.

Approval of May 3, 2024 Minutes

Beth Humphrey moved and James Kuzhippala seconded to approve the May 3, 2024 WebCollege Faculty Advisory Committee Minutes. The committee approved the motion.

Chair's Report

WCFAC Charge for this year: Frank reviewed the charges of the committee and asked for feedback. Frank noted he wants to focus on committee charges 2 and 3 and opened the floor for discussion. A suggestion was to have an area for best practices where instructors can share techniques.

New Members: Frank welcomed new members Damian Ennis, Shannon Schiele, and Kathy Hanselman to the committee.

Honorlock: Frank gave a recap of Honorlock and noted Honorlock will be used as an alternative tool. Lars proposed the following motion to recommend to the Senate: **The WebCollege Committee recommends that Faculty Senate oppose the purchase of a campus license for Honorlock, and that faculty schedule their test at the testing center whenever possible. For cases where a student is permitted to test remotely a student pay-per-use model for online proctoring services, such as those provided by Proctor U and Honorlock is recommended.** The motion did not pass.

Canvas Features Updates

Elyssia displayed feature options recommended by WebCollege that could be turned on. For example, there is a name pronunciation tool.

WebCollege update – Elyssia Fraga

Elyssia listed the new employees and staffing changes in WebCollege.

There is an upcoming webinar for DesignPLUS and accessibility. The dates are available on the Professional Development webpage.

New Business

Quality Matters Update – Elyssia Fraga: Are the online standards of instruction aligning with the updated Quality Matters rubric? This will be a part of a larger discussion in the committee this year.

Elyssia mentioned a graph that will be discussed at a future meeting.

Old Business

None

Meeting adjourned: 12:01 p.m.

Next Meeting: October 11, 2024