LTAB Meeting Minutes
March 26, 2013 - FLT 438
11am to noon

Present: Scott Randle, Mary Holmes, Amy Buse, Jackie Hughes, John Urbanick, Vel Pavlov, Randy Vance, Steve Costello, Jody Gardei, Joe Strohkirich, Andrew Peterson, (Phone) - Mike Ennis, Kim Carlton-Smith

1. Clicker Replacement Subcommittee

The subcommittee met yesterday to discuss the features of the four systems under review. Two of the systems did not meet key requirements. The two remaining systems are eInstruction CPS Wave and Turning Technologies.

The subcommittee recommendation will be made at the April 26, 2013 meeting. They will also share the criteria review and summarize why the subcommittee decided to go with the chosen system.

2. Classroom-to-Classroom Web Conferencing

Jackie would like to detail out the scope of this inquiry. She is going to work on a document to share with the committee.

Several LTAB members were involved in a test between multiple sites using Adobe Connect and meeting one last week.

Information about the programs offered at remote sites is available on the Ferris Statewide site, Locations link.

More information is needed on what abilities are available in existing rooms, what abilities faculty need, network infrastructure, training, support options, etc.

Jackie is going to put together a list of potential subcommittees to share with the committee members. She would like people to contact her about participating on one of the subcommittees.

John Urbanick recommended the committee engage with the new planning committee being headed by Academic Affairs. Amy Buse plans to touch base with her college representative.

3. May Meeting

Jackie is going to set something up during exam week.