Date: October 24, 2013  Time: 1:00 PM

Agenda:

- Doceri presentation
  - Allows you to control your PC to annotate over your Power Points and transfer over to you iPad
    - Allows you to control your desktop through your iPad
    - Will be able to control the podium PC while walking around the room
  - Allow to push a whiteboard over to use for presentation purposes
  - Dr. Barnes, Dr. Joe Brown are already using it
    - As well as Pharmacy in order to walk through calculations
  - Licensing is $30 per PC
  - We just received the license for Lebanon today
  - The user has the ability to annotate over a presentation using your iPad with the Doceri product
    - Dr. Thrush-
      - Students like the features that are being used through Doceri, even if it is simple, but they appreciate the indicators being used
  - IT could purchase the podium licenses
    - Will be installed in all podiums across campus
  - Training session will be scheduled prior to implementing

- CVM Clinical Skills Lab exam tablet demo
  - Paper exams had 15 questions per paper, took two weeks to grade each one of these exams
  - The exams are now mobile/tablet based
  - As the students move from table to table, they must enter a code to begin the question (with a given time limit)
    - As soon as the student is complete and submit, the question is graded
  - The proctor has the ability, using the Exam Tracker, to revoke the score for a specific question if there was a mistake made
  - Test tablets are available for use for these exams
  - How long does it take to develop one of these exams?

- Budget Development
  - If you have any anticipated need for IT services, please let us know by November 8th in order to include these projected needs with our budget discussions and allow us to budget these projects, and base these requests on our staff resources
    - This will allow us to fill the need for these requests, even if this means adding additional staff

- Discussion of other options for mobile-device polling (now that Lecture Tools is off the table)
  - Poll Everywhere
    - Issues is the dead zones in certain buildings (HEC)
  - Turning Point
    - Per student licensing issue would be too much of a financial impact
    - But licensing is cheaper than the cost of the clickers
  - Follow up discussion about this at January meeting to possibly replace clickers with this solution

- Articulate overview at the December meeting (move meeting up to week of December 9th)
- Camtasia recordings discussion at last meeting and means to store them
  - Move this discussion to the December meeting
- Facebook is being used by instructors for discussion boards means
  - Is this a FERPA issue?
Academic Technology Partnership

- Poll Everywhere for December agenda
- Latest Mac OS is not compatible with ExamSoft
- ExamSoft licensing discussion needs to be brought up at the January meeting

Meeting Adjourned: 2:00 PM

Minutes Prepared by Gabriel Martinez