



MINUTES FOR FEBRUARY 7, 2025

IN ATTENDANCE:

Cheryl Jones, Fred Lokken, Kyle Smith, Mike Howitt, Adine Stormoen, Gina True, Blisin Hestiyas, Cal Anderson, Chris Quantrell, Dan Bouweraert, Doug Day, April Zandi, and Sohasmita Ghosh for other classes (will be provided before the start of fall semester).

A second summer project will be to declutter our classroom spaces, especially the wiring that is now all over the place. The intent is to bring a sense of order to the classrooms to better support learning.

TED News

Cybersecurity Training

- o Fall mandatory training was completed by 78% of FT faculty and staff. Spring optional training was completed by 50% of FT faculty and staff.
- o NSHE will be crafting a cyber training policy that they hope to get approval for, and get into the BOR handbook, by this spring.

AI Server Update

- o The AI server has arrived and has been installed at the Redfield campus. We hope to have it up and running and available to all faculty and staff by March. (<https://tmccai.tmcc.edu/auth>)
- o If you are on a wired connection on campus, no VPN access is needed to use the AI. If you are off campus, you must VPN in before accessing the site.
- o Fred talked about the work of the IT team who developed the AI and discussed long-term plans such as the possibility of eventually rolling it out to students and the need for faculty buy-in before that could happen.

AI Faculty Training

- o This had been planned with Reed Dickson for late in February but has been canceled. Fred is in contact with instructor Mary Ann Hughes Butts from CSN who may be able to provide some PD training on AI use

interview faculty to see what they need and hopes to be able to develop new ways of supporting instructors use of technology in their classrooms.

Showcase Classroom Subcommittee

We have 3 vendors (AVI , ACT , and CDW) who are in the process of developing engineering plans for the creation of our pilot showcase classroom in SIER 204. They have all been on site and met with Mike and others to see the classroom firsthand.

We talked about the need to demo the plans to the TED committee and others. After we get pricing, we can select a vendor and then the hard part begins finding the money. This will involve presentations to leadership as well as demonstration of faculty buy -in i.e. faculty who are anxious to use the new space.

We reminded folks about the Facilities Master Plan that is being developed and about the larger meeting with all interested faculty at the table that will take place in early spring. This will be the opportunity for faculty to have input into the 10-year plan for new buildings and classrooms.

New Business

It was suggested that meeting we will take a deep dive into our smart classrooms, in particular a discussion of the ADA platforms and how they are currently being used. Also furniture and how it serves faculty and students and if changes are needed.

Next Meeting: March, 2025