MEETING AGENDA
Wednesday, September 3, 2014 | 1:15-3:00 p.m., A-138

Topic | Action
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1. WELCOME and INTRODUCTION | 
2. Approval of Minutes March 19, 2014 meeting | 
3. Approval of April 16, 2014 meeting | 
4. INFORMATION/REPORTS | 
   - UPDATE ON RESOURCE ALLOCATION – Iris Ingram | 
   - IT UPDATE – Dave Fuhrmann/Dan McMichael | 
     - Desire to Learn Changes | 
   - INSTRUCTIONAL TECHNOLOGY – Ashley Chelonis | 
   - FACILITIES PROJECTS UPDATE – John Sinutko | 
   - TRAWG Update | 
   - FRAWG Update | 
5. Goals & Objectives for 2014-15 | 
6. Facilities Master Plan | 
7. ADJOURNMENT | 

**POSITION** | **NAME** | **ATTEND** | **DIVISION** | **FACULTY NAME** | **ATTEND**
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Co-Chair: Vice President, Business Services | Iris Ingram |  | Mathematics & Physical Sciences | Martin Chetlen Erik Reese Tom Ogimachi Marcos Enriquez (Alt.) | 
Co-Chair: Academic Senate Representative | Michael Walegur |  |  |  | 
Academic Senate President, ex officio | Mary Rees |  | Behavioral & Social Sciences | Kari Meyers Jack Miller | 
Deans | Julius Sokenu Inajane Nicklas |  |  |  | 
Business Services | John Sinutko Darlene Melby Dan McMichael |  | Enrollment Services, Health & Life Sciences | Christina Lee Norman Marten Cynthia Stringfield | 
Associated Students Representative | Cheyenne McAlister |  | Business, Languages & Learning Resources | Faten Habib | 
Guests | John Dobbins |  |  |  | 

**DIVISION** | **FACULTY NAME** | **ATTEND**
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Mathematics & Physical Sciences | Martin Chetlen Erik Reese Tom Ogimachi Marcos Enriquez (Alt.) | 
Behavioral & Social Sciences | Kari Meyers Jack Miller | 
Enrollment Services, Health & Life Sciences | Christina Lee Norman Marten Cynthia Stringfield | 
Business, Languages & Learning Resources | Faten Habib | 
Performing Arts & Student Life | Nathan Bowen Mickey Howell Brian Koehler (Alt.) Sherry D’Attile | 
Visual Arts & Applied Sciences | Steve Callis Gerry Zucca Ashley Chelonis |
Facilities and Technology - Committee on Accreditation and Planning

- The Facilities and Technology Committee on Accreditation and Planning makes recommendations on college-wide planning and accreditation issues related to facilities for educational programs and student service and those related to campus instructional and administrative digital technology. Monitors the implementation of Standard 3B & 3C of the self-study relative to facilities.

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| FACILITIES AND TECHNOLOGY–Committee on Accreditation and Planning (F-CAP/Tech-CAP) | The committee recommends funding for technology based on a general allocation guideline that assumes budget stability or growth. As a rule of thumb, the committee recommends an allocation of a minimum of 30% of the college's total instructional equipment funding assigned each year to technology equipment, software, and hardware. The accreditation component under the purview of the Facilities and Technology Committee on Accreditation and Planning is the development of plans to address any self-study advisement or visiting team recommendation that refer to facilities and/ or the needs of digital technology for students, faculty, and staff. | Co-Chairs
- Vice President of Business Services
- Faculty member appointed by the Academic Senate Council and is, therefore, a member of the Academic Senate Council

Members
- Three faculty members from each Student Learning Division appointed by the Academic Senate Council
- Two Deans selected by the Executive Vice President
- Three Business Service representatives selected by the Vice President of Business Services
- One student appointed by Associated Students |