TOPIC | ACTION
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1. WELCOME and INTRODUCTION | 
2. Approval of Minutes February 4, 2015 meeting | 
3. INFORMATION/REPORTS | 
   ➢ IT UPDATE – Dave Fuhrmann/Dan McMichael | 
   ➢ INSTRUCTIONAL TECHNOLOGY – Ashley Chelonis | 
   ➢ FACILITIES PROJECTS UPDATE – John Sinutko | 
   ➢ TRAWG Update/Vote on Priorities | 
   ➢ FRAWG Update/Vote on Priorities | 
4. TRAWG and FRAWG responsibilities revise | 
5. Facilities Master Plan | 
6. Accreditation Update (Mary Rees) | 
7. Ongoing Discussion – Integrating general and non-general funds for Facilities/Technology planning | 
8. ADJOURNMENT |
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 services and those related to campus instructional and administrative digital technology. Monitors the implementation of Standard 3B & 3C of the self-study relative to facilities.

### RECOMMENDING STRUCTURE

**FACILITIES AND TECHNOLOGY – Committee on Accreditation and Planning (F-CAP/Tech-CAP)**

*Committee of Academic Senate*

### CHARGE AND SOURCE OF AUTHORITY

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.

### MEMBERSHIP

**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