MOORPARK COLLEGE
Technology – Committee on Accreditation and Planning

Plans, monitors, and evaluates institutional technology including hardware, software, and training needed to support student learning; the Technology Master Plan and Technology Inventory; funding for technology based on an allocation of at least 30% of instructional equipment funding dedicated each year to technology equipment, software, and hardware needs identified in the Technology Plan and annual program plans; The Accreditation Self-Study; and Monitors implementation of Agenda 3C of the self-study relative to facilities.

AGENDA
Wednesday, April 6, 2011 | 1:15-2:30 p.m., PCR

<table>
<thead>
<tr>
<th>POSITION</th>
<th>NAME</th>
<th>ATTEND</th>
<th>DIVISION FACULTY REPRESENTATION</th>
<th>NAME</th>
<th>ATTEND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co-chair: Vice President, Business Services</td>
<td>Iris Ingram</td>
<td>Applied &amp; Social Sciences (2)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Co-chair: Academic Senate Representative (1)</td>
<td>Martin Chetlen</td>
<td>Art, Media, Education, &amp; Enrollment Services (2)</td>
<td>Steve Callis Katherine Zoraster</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associated Students Representative (1)</td>
<td>Ebony Taylor</td>
<td>Language &amp; Learning Resources (2)</td>
<td>Faten Habib Kara Lybarger-Monson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Information Technology Representative</td>
<td>Rick Shaw Todd Hampton Dean Adams</td>
<td>Mathematics &amp; Physical Sciences (2)</td>
<td>Ed Garcia Michael Walegur</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deans or Directors (3)</td>
<td>Lori Bennett Lisa Miller Inajane Nicklas</td>
<td>Natural Sciences (2)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ACCESS Representative (1)</td>
<td>Shannon Bowen Obie Younan (alt.)</td>
<td>Performing Arts and Student Life (2)</td>
<td>Vail Keck Mickey Howell</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Academic Senate President</td>
<td>Riley Dwyer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

GUESTS

TOPIC | ACTION
---|---
1. WELCOME! INTRODUCTIONS! | |
2. REVIEW & APPROVE MEETING NOTES | |
   ➢ TCAP Meeting Notes | March 2, 2011 | |
3. REPORTS
   - I.T. Update – Todd Hampton/Rick Shaw
   - TRAC (Workgroup) – Lisa Miller
   - IELM/Tech Refresh Budget Update – Iris Ingram

4. DISCUSSION
   - Making Decisions Revisions (TCAP portion) – Iris Ingram

5. ACTION

6. ADJOURNMENT

HANDOUTS
- AGENDA | 04/06/11 – MCShare & Webpage
- MEETING NOTES | 03/02/11 – MCShare & Webpage
- GOALS | 2010-11 – MCShare & Webpage

MEETING CALENDAR 10/11
1st Wednesday, 1:15 p.m., PCR
- 09/01, 10/06, 11/03, 12/01
- 02/02, 03/02, 04/06, 05/04

TECHNOLOGY - CAP

<table>
<thead>
<tr>
<th>RECOMMENDING STRUCTURE</th>
<th>CHARGE AND SOURCE OF AUTHORITY</th>
<th>MEMBERSHIP</th>
</tr>
</thead>
</table>
| TECHNOLOGY – Committee on Accreditation and Planning (CAP) Committee of Academic Senate | Plans, monitors, evaluates
  - institutional technology including hardware, software, and training needed to support student learning
  - the Technology Master Plan and Technology Inventory
  - funding for technology based on an allocation of at least 30% of instructional equipment funding dedicated each year to technology equipment, software and hardware needs identified in the Technology Plan and annual program plans.
  - The Accreditation Self-Study
Monitors the implementation of Agenda 3C of the self-study relative to facilities
Ed Code 53200(c): processes for institutional planning and budget development | o Co-chairs: Vice President of Business Services and a Faculty member appointed by the Academic Senate Executive Council
o Two faculty members from each Student Learning Division appointed by the Academic Senate Executive Council
o Three Deans/Directors selected by the Executive Vice President
o One representative from Information Technology
o One representative from the Accessibility Coordination Center and Educational Support Services
o One student appointed by Associated Students |