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, December 1, 2010 | 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>
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<tbody>
<tr>
<td>C-chair: Vice President, Business Services</td>
<td>Iris Ingram</td>
<td></td>
<td>Applied &amp; Social Sciences (2)</td>
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<tr>
<td>Co-chair: Academic Senate Representative (1)</td>
<td>Martin Chetlen</td>
<td></td>
<td>Art, Media, Education, &amp; Enrollment Services (2)</td>
<td>Steve Callis Katherine Zoraster</td>
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<td>Associated Students Representative (1)</td>
<td>Ebony Taylor</td>
<td></td>
<td>Language &amp; Learning Resources (2)</td>
<td>Faten Habib Kara Lybarger-Monson</td>
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<td>Information Technology Representative</td>
<td>Rick Shaw Todd Hampton Dean Adams</td>
<td></td>
<td>Mathematics &amp; Physical Sciences (2)</td>
<td>Ed Garcia Michael Walegur</td>
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<tr>
<td>Deans or Directors (3)</td>
<td>Lori Bennett Lisa Miller Inajane Nicklas</td>
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<td>Natural Sciences (2)</td>
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<td>ACCESS Representative (1)</td>
<td>Shannon Bowen Obie Younan (alt.)</td>
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<td>Performing Arts and Student Life (2)</td>
<td>Vail Keck Mickey Howell</td>
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<td>Academic Senate President</td>
<td>Riley Dwyer</td>
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GUESTS

TOPIC | ACTION
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1. WELCOME! INTRODUCTIONS! | |
2. REVIEW & APPROVE MEETING NOTES | TCAP Meeting Notes | November 3, 2010
TCAP 2010-11 AGENDA | 12/01/10

TOPIC

3. REPORTS
   - I.T. Update – Todd Hampton/Rick Shaw
   - TRAC (Sub-Committee)

4. DISCUSSION

5. ACTION

6. ADJOURNMENT

HANDOUTS

MEETING CALENDAR 10/11
1st Wednesday, 1:15 p.m., PCR

AGENDA | 12/01/10 – MCShare 2010 | 09/01, 10/06, 11/03, 12/01
MEETING NOTES | 11/03/10– MCShare 2011 | 02/02, 03/02, 04/06, 05/04
GOALS | 2010-11 – MCShare

TECHNOLOGY - CAP

Recommending Structure

| TECHNOLOGY – Committee on Accreditation and Planning (CAP) |
| Committee of Academic Senate |

Charge and Source of Authority

- 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

Membership

- Co-chairs: Vice President of Business Services and a Faculty member appointed by the Academic Senate Executive Council
- Two faculty members from each Student Learning Division appointed by the Academic Senate Executive Council
- Three Deans/Directors selected by the Executive Vice President
- One representative from Information Technology
- One representative from the Accessibility Coordination Center and Educational Support Services
- One student appointed by Associated Students