

MOORPARK COLLEGE
Facilities/Technology – Committee on Accreditation and Planning
(FT-CAP)
MEETING AGENDA
 Wednesday, February 6, 2019 | 1:15-3:00 p.m., A-138

POSITION	NAME	ATTEND	DIVISION	FACULTY NAME	ATTEND
Co-Chair: Vice President, Business Services	Silvia Barajas		Languages & Learning Resources	Danielle Kaprelian	
				VACANT	
				VACANT	
Co-Chair: Academic Senate Representative	Erik Reese		Business, CD & Student Engagement	Lydia Basmajian	
				Wayne Snyder	
				Felix Masci	
Academic Senate President, Ex Officio	Nenagh Brown			Shannon Macias	
				Brenda Woodhouse	
				Audrey Chen	
Dean	Carol Higashida		EATM, Life & Health Sciences	Armine Torabyan	
	Samuel Lingrosso			Norman Marten	
Business Services	Michele Perry			Mary Swenson (Alt)	
	Dan McMichael			Lan Nguyen (Alt)	
	John Sinutko			VACANT	
				VACANT	
Associated Students Representative	Rahyen Heilmann		Physical Science & Career Education	VACANT	
				VACANT	
				VACANT	
Instructional Technologist	Tracie Bosket		Student Health, Athletics, Kinesiology, ACCESS, Math	Vance Manakas	
Student Services Council	Kim Korinke			Kevin Balas	
ACCESS	Matt Spinneberg			VACANT	
Classified Staff	John Dobbins		Social & Behavioral Sciences	Richard Kemp	
Vice President, Ex Officio	Amanuel Gebru			Lee Ballestero (Alt)	
	Julius Sokenu				
GUEST	Cynthia Osuna		Arts, Media & Communication Studies	Steve Callis	
				Mickey Howell	
				Gerry Zucca (Sabbatical)	

TOPIC	ACTION
1. WELCOME and INTRODUCTION	
2. PUBLIC COMMENTS	
3. APPROVAL OF MINUTES: December 5, 2018	
4. INFORMATION/REPORTS <ul style="list-style-type: none"> ➤ IT UPDATE –Dan McMichael ➤ INSTRUCTIONAL TECHNOLOGY – Tracie Bosket ➤ FACILITIES PROJECTS UPDATE – John Sinutko 	

TOPIC	ACTION
5. Educational Master Plan- Nenagh Brown & Oleg Bespalov	
6. Gender Neutral Bathrooms	
7. Wayfinding	
8. TRAWG Prioritizations Reading	
9. Committee Reports – FRAWG/TRAWG/PAWG	
10. Update and Discussion on 2018/19 Committee Goals	
11. Good of the Order	
12. ADJOURNMENT	

HANDOUTS	F-CAP/T-CAP 2018-19 MEETING CALENDAR, 1 st Wednesday at 1:15 p.m., A-138
F-CAP/T-CAP Agenda 2/06/19 – MC Share & Website	2018 09/05, 10/03, 11/07, 12/05
F-CAP/T-CAP Meeting Minutes 12/05/2018	2019 02/06, 03/06, 04/03, 05/01

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.*

RECOMMENDING STRUCTURE	CHARGE AND SOURCE OF AUTHORITY	MEMBERSHIP
<p>FACILITIES AND TECHNOLOGY– Committee on Accreditation and Planning (F-CAP/Tech-CAP)</p> <p><i>Committee of Academic Senate</i></p>	<p>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.</p>	<p>Co-Chairs</p> <ul style="list-style-type: none"> Vice President of Business Services Faculty member appointed by the Academic Senate Council and is, therefore, a member of the Academic Senate Council <p>Members</p> <ul style="list-style-type: none"> Three faculty members from each Student Learning Division appointed by the Academic Senate Council Three Classified representatives appointed by the Classified Senate Two Deans selected by the Vice Presidents of Academic Affairs and Student Support Three Business Service representatives selected by the Vice President of Business Services One representative from Student Services Council appointed by the Vice President of Student Support One representative from the Accessibility Coordination Center and Education Support Services One representative from Instructional Technology

		<ul style="list-style-type: none"> • One student appointed by Associated Students who serves in an advisory role • Vice President of Academic Affairs (ex-officio, non-voting) • Vice President of Student Support (ex-officio, non-voting) • Academic Senate President (ex-officio, non-voting)
FRAWG Members	TRAWG Members	PAWG Members
<ul style="list-style-type: none"> • Samuel Lingrosso • John Sinutko • Vance Manakas • Gerry Zucca- on sabbatical Steve Callis may join • Mickey Howell • Brenda Woodhouse • Felix Masci • Kim Korinke 	<ul style="list-style-type: none"> • Carol Higashida • Dan McMichael • Kevin Balas • Tracie Bosket • John Dobbins • Erik Reese • Andrew Kinkella • Lydia Basmajian • Steve Callis • Michele Perry • Wayne Snyder • Norm Marten 	<ul style="list-style-type: none"> • Silvia Barajas • Nenagh Brown • John Sinutko • Danielle Kaprelian • Steve Callis (Gerry Zucca-Sabbatical) • Erik Reese • Richard Kemp • Felix Masci

Goals 2018/19	Date of Action/Completion
1. Develop a more effective prioritization process for FRAWG, TRAWG, and PAWG requests.	10/03
2. Review and update the facility, technology and planning prioritization processes in regards to General Funds and Categorical Funds.	
3. Discuss campus wide Way-Finding Project	09/05
1) Continue to provide a report on completion of requested resources and communication out to the campus constituents.	
4. Make recommendations for updating the Information Technology Operations Plan and Strategic Technology Plan.	
5. Explore options for faculty webpages	09/05, 10/03