

MOORPARK COLLEGE
Facilities/Technology – Committee on Accreditation and Planning
(T-CAP/F-CAP)
MEETING AGENDA
 Wednesday, March 4, 2015 | 1:15-3:00 p.m., A-138

POSITION	NAME	ATTEND		DIVISION	FACULTY NAME	ATTEND
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				Behavioral & Social Sciences	Kari Meyers Jack Miller
Academic Senate President, ex officio	Mary Rees			Enrollment Services, Health & Life Sciences		Christina Lee Norman Marten Audrey Chen Brenda Woodhouse
Deans	Julius Sokenu Inajane Nicklas				Business, Languages & Learning Resources	Faten Habib
Business Services	John Sinutko Darlene Melby Dan McMichael			Performing Arts & Student Life		Nathan Bowen Mickey Howell Brian Koehler (Alt.) Sherry D’Attile Giselle Ramirez Michael Grimes
Associated Students Representative	Victoria Metzel				Visual Arts & Applied Sciences	Steve Callis Howard Davis Gerry Zucca Ashley Chelonis
Guests	John Dobbins Dave Fuhrmann					
TOPIC					ACTION	
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						

HANDOUTS	F-CAP/T-CAP 2014-15 MEETING CALENDAR, 1 st Wednesday at 1:15 p.m., A-138
F-CAP/T-CAP Agenda 02/04/15 – MCSHare & Website	2014 09/03 , 10/01 , 11/05 , 12/03
F-CAP/T-CAP Meeting Minutes 03/04/15 – MCSHare & Website	2015 02/04 , 03/04 , 04/08, 05/06
F-CAP/T-CAP Charge/Membership – Included on Agenda, Website	

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 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