

MOORPARK COLLEGE
Facilities/Technology – Committee on Accreditation and Planning
(T-CAP/F-CAP)
MEETING AGENDA
 Wednesday, April 8, 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					
Academic Senate President, ex officio	Mary Rees			Behavioral & Social Sciences	Kari Meyers Jack Miller	
Deans	Julius Sokenu Inajane Nicklas			Enrollment Services, Health & Life Sciences	Christina Lee Norman Marten Audrey Chen Brenda Woodhouse	
Business Services	John Sinutko Darlene Melby Dan McMichael					
Associated Students Representative	Victoria Metzel			Business, Languages & Learning Resources	Faten Habib	
Guests	John Dobbins Dave Fuhrmann			Performing Arts & Student Life	Nathan Bowen Mickey Howell Brian Koehler (Alt.) Sherry D’Attile Giselle Ramirez Michael Grimes	
				Visual Arts & Applied Sciences	Steve Callis Howard Davis Gerry Zucca Ashley Chelonis	
TOPIC					ACTION	
1. WELCOME and INTRODUCTION						
2. Approval of Minutes March 4, 2015 meeting						
3. INFORMATION/REPORTS <ul style="list-style-type: none">➤ IT UPDATE – Dave Fuhrmann/Dan McMichael<ul style="list-style-type: none">○ Review District Technology Plan➤ INSTRUCTIONAL TECHNOLOGY – Ashley Chelonis➤ FACILITIES PROJECTS UPDATE – John Sinutko➤ FRAWG – Vote on Priorities						
4. TRAWG and FRAWG - responsibilities revise						
5. Facilities Master Plan – Gensler presentation						
6. Ongoing Discussion – Integrating general and non-general funds for Facilities/Technology planning						
7. 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 04/8/15 – MCSHare & Website	2014 09/03 , 10/04 , 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