

MOORPARK COLLEGE
Facilities/Technology – Committee on Accreditation and Planning
(T-CAP/F-CAP)
MEETING AGENDA

Wednesday, September 02, 2015 | 1:15-3:00 p.m., A-138

| POSITION | NAME | ATTEND | DIVISION | FACULTY NAME | ATTEND | |
|--|-----------------------------|--------|--|--|--------------|--|
| Co-Chair: Vice President, Business Services | Darlene Melby | | Business, Science & Child Development | Josepha Baca | | |
| Co-Chair: Academic Senate Representative | Michael Walegur | | Enrollment Services, Mathematics & Physical Sciences | Than Trinh | | |
| Academic Senate President, ex officio | Mary Rees | | | Erik Reese | | |
| Deans | Norm Marten | | Behavioral & Social Sciences | Kari Meyers | | |
| | Inajane Nicklas | | | Jack Miller | | |
| Business Services | John Sinutko | | | Lee Ballestero (Alt.) | | |
| | Darlene Melby | | EATM, Health & Life Sciences | Christina Lee | | |
| | Dan McMichael | | | Audrey Chen | | |
| Associated Students Representative | Neema Sheshebor | | | Brenda Woodhouse | | |
| | Guests | | Languages & Learning Resources | John Dobbins | | |
| | | | Performing Arts & Student Life | Faten Habib | | |
| | | | | Brian Koehler | | |
| | | | | Sherry D'Attile | | |
| | | | | Lydia Basmajian | | |
| | | | | Michael Grimes | | |
| | | | | Athletics, Arts & Institutional Research | Steve Callis | |
| | | | | Howard Davis | | |
| | | | | Gerry Zucca | | |
| | TOPIC | | | | ACTION | |
| | 1. WELCOME and INTRODUCTION | | | | | |
| 2. APPROVAL OF MINUTES: May 06, 2015 meeting | | | | | | |
| 3. INFORMATION/REPORTS | | | | | | |
| ➤ IT UPDATE – Dave Fuhrmann/Dan McMichael | | | | | | |
| ➤ INSTRUCTIONAL TECHNOLOGY – Tracie Boskett | | | | | | |
| ➤ FACILITIES PROJECTS UPDATE – John Sinutko | | | | | | |
| 4. OTHER | | | | | | |
| ➤ Facilities Prioritization Project Status | | | | | | |
| ➤ Technology Prioritization Handout | | | | | | |
| ➤ Work Group Membership | | | | | | |
| TRA WG | | | | | | |
| FRAWG | | | | | | |
| ➤ PAWG - Planning Advisory Work Group - move futher discussions to next meeting | | | | | | |
| 5. Preliminary Discussion of 2015/16 Goals | | | | | | |
| 6. Ongoing Discussion – Integrating general and non-general funds for Facilities/Technology planning | | | | | | |
| 7. ADJOURNMENT | | | | | | |

| HANDOUTS | F-CAP/T-CAP 2015-16 MEETING CALENDAR, 1 st Wednesday at 1:15 p.m., A-138 |
|--|---|
| F-CAP/T-CAP Agenda 09/02/2015 – MCSHare & Website | 2015 09/02, 10/07, 11/04, 12/02 |
| F-CAP/T-CAP Meeting Minutes 05/06/2015 – MCSHare & Website - DRAFT | 2016 02/03, 03/02, 04/06, 05/04 |
| 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 |