



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, March 6, 2013 | 1:15-2:30 p.m., A-138

| POSITION | NAME | ATTEND | DIVISION | DEPARTMENT | FACULTY NAME | ATTEND |
|--|--|--------|--|----------------------------|----------------------|--------|
| Co-Chair: Vice President, Business Services | Iris Ingram | | Education, Visual Arts, Math and Physical Sciences | Math | Kahroline de Passero | |
| | | | | CNSE/CS | Martin Chetlen | |
| Co-Chair: Academic Senate Representative (1) | Martin Chetlen | | | Physics/Astronomy | Clint Harper | |
| | | | | Visual & Applied Arts | Erika Lizee | |
| Academic Senate President | Riley Dwyer | | Enrollment Services, Behavioral and Applied Sciences | Behavioral Sciences | Kari Meyers | |
| | Todd Hampton | | | | | |
| Information Technology Representative (1) | Dean Adams (alt.) | | Health, Life and Natural Sciences | Health Sciences | Christina Lee | |
| | | | | Chemistry/ Earth Sciences | Karen Savage | |
| Deans or Directors (3) | Julius Sokenu Lori Bennett Inajane Nicklas | | | Geography | Michael Walegur | |
| Director, Facilities, Maint. & Ops. | John Sinutko | | Social Sciences, Languages and Learning Resources | English/ESL | Nils Slattum | |
| | | | | Library | Faten Habib | |
| Learning Resource Supervisor | John Dobbins | | | Distance Education | Ashley Chelonis | |
| | | | | History/Institutions | Renee Fraser | |
| Associated Students Representative (1) | Christopher Conway | | Student Life, Performing and Media Arts | ACCESS/LS | Shannon Bowen | |
| | | | | Music/Dance | Nathan Bowen | |
| | | | | Digital Media Arts | Timothy Samoff | |
| Guests | Darlene Melby | | | Theater Arts/Communication | Karen Peck | |
| | | | | | | |

| TOPIC | ACTION |
|--|--------|
| 1. WELCOME! INTRODUCTIONS! | |
| 2. REVIEW & APPROVE MEETING NOTES | |
| ➤ TCAP Meeting Notes February 6, 2013 | |
| 3. REPORTS | |
| ➤ I.T. Update –Mr. Todd Hampton | |
| ➤ TRAWG Update – Mr. Julius Sokenu/Ms. Faten Habib | |

| TOPIC | ACTION |
|---|--------|
| 4. DISCUSSION ➤ | |
| 5. ACTION ➤ Strategic Technology Plan (3 year) | |
| 6. ADJOURNMENT | |

| HANDOUTS | MEETING CALENDAR 11/12 1 st Wednesday, 1:15 p.m., A-138 |
|---|---|
| AGENDA 02/06/13 – MCSHare & Webpage | 2012 9/5, 10/3, 11/7, 12/5 |
| MEETING NOTES 01/06/13 – MCSHare & Webpage | 2013 2/6, 3/6, 4/3, 5/1 |

| TECHNOLOGY - CAP | | |
|---|---|---|
| RECOMMENDING STRUCTURE | CHARGE AND SOURCE OF AUTHORITY | MEMBERSHIP |
| TECHNOLOGY– Committee on Accreditation and Planning (Tech-CAP) <i>Committee of Academic Senate</i> | Plans, monitors, evaluates <ul style="list-style-type: none"> ▸ 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 | Co-Chairs <ul style="list-style-type: none"> • Vice President of Business Services • Faculty member appointed by the Academic Senate Council and is a member of the executive committee of the Academic Senate Council (<i>Proposed change; pending final discussions and decision of the Academic Senate Executive Council</i>) Members <ul style="list-style-type: none"> • One faculty member from each Academic Department appointed by the Academic Senate Council • Three Deans/Directors selected by the Executive Vice President and the Vice President of Business as appropriate • Learning Resources Supervisor • One representative from Information Technology • One representative from the Accessibility Coordination Center and Educational Support Services • One student appointed by Associated Students |