



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, October 3, 2012 | 1:15-2:30 p.m., A-138

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

TOPIC	ACTION
1. WELCOME! INTRODUCTIONS!	
2. REVIEW & APPROVE MEETING NOTES ➤ TCAP Meeting Notes September 5, 2012	
3. REPORTS	

TOPIC	ACTION
<ul style="list-style-type: none"> ➤ I.T. Update –Mr. Todd Hampton ➤ TRAWG Update – Ms. Lisa Miller/Ms. Faten Habib 	
4. DISCUSSION	
5. ACTION	
6. ADJOURNMENT	

HANDOUTS	MEETING CALENDAR 11/12 1 st Wednesday, 1:15 p.m., A-138
AGENDA 10/03/12 – MCShare & Webpage	2012 9/5, 10/3, 11/7, 12/5
MEETING NOTES 09/05/12 – MCShare & Webpage	2013 2/6, 3/6, 4/3, 5/1

TECHNOLOGY - CAP		
RECOMMENDING STRUCTURE	CHARGE AND SOURCE OF AUTHORITY	MEMBERSHIP
<p>TECHNOLOGY– Committee on Accreditation and Planning (Tech-CAP)</p> <p><i>Committee of Academic Senate</i></p>	<p>Plans, monitors, evaluates</p> <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 <p>Monitors the implementation of Agenda 3C of the self-study relative to facilities</p> <p>Ed Code 53200(c): processes for institutional planning and budget development</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 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>) <p>Members</p> <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