



## 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, November 7, 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   October 3, 2012	
3. REPORTS	

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

HANDOUTS	MEETING CALENDAR 11/12 1 <sup>st</sup> Wednesday, 1:15 p.m., A-138
AGENDA   11/07/12 – MCShare & Webpage	2012   9/5, 10/3, 11/7, 12/5
MEETING NOTES   10/03/12 – 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"> <li>▸ institutional technology including hardware, software, and training needed to support student learning</li> <li>▸ the Technology Master Plan and Technology Inventory</li> <li>▸ 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.</li> <li>▸ The Accreditation Self-Study</li> </ul> <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><b>Co-Chairs</b></p> <ul style="list-style-type: none"> <li>• Vice President of Business Services</li> <li>• 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>)</li> </ul> <p><b>Members</b></p> <ul style="list-style-type: none"> <li>• One faculty member from each Academic Department appointed by the Academic Senate Council</li> <li>• Three Deans/Directors selected by the Executive Vice President and the Vice President of Business as appropriate</li> <li>• Learning Resources Supervisor</li> <li>• One representative from Information Technology</li> <li>• One representative from the Accessibility Coordination Center and Educational Support Services</li> <li>• One student appointed by Associated Students</li> </ul>