



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, September 1, 2010 | 1:15-2:30 p.m., PCR

| POSITION | NAME | ATTEND | DIVISION FACULTY REPRESENTATION | NAME | ATTEND |
|--|---|--------|--|---|--------|
| C-chair: Vice President, Business Services | Iris Ingram | | Applied & Social Sciences (2) | | |
| Co-chair: Academic Senate Representative (1) | Martin Chetlen | | Art, Media, Education, & Enrollment Services (2) | Steve Callis Katherine Zoraster | |
| Associated Students Representative (1) | | | Language & Learning Resources (2) | Faten Habib Kara Lara- | |
| Information Technology Representative (1) | Rick Shaw Todd Hampton Dean Adams | | Mathematics & Physical Sciences (2) | Ed Garcia Michael Walegur | |
| Deans or Directors (3) | Kim Hoffmans Lisa Miller | | Natural Sciences (2) | Jazmir Hernandez Subhash Karkare | |
| ACCESS Representative (1) | Shannon Bowen Obie Younan (alt.) | | Performing Arts and Student Life (2) | Vail Keck Mickey Howell | |
| GUESTS | | | | | |
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| TOPIC | ACTION |
|--|--------|
| 1. WELCOME! INTRODUCTIONS! | |
| 2. REVIEW & APPROVE MEETING NOTES ➤ TCAP Meeting Notes May 5, 2010 | |
| 3. REVIEW OF CHARGE OF COMMITTEE (Source Documents) ➤ Educational Master Plan | |

| TOPIC | ACTION |
|--|--------|
| <ul style="list-style-type: none"> ➤ Making Decisions at Moorpark College ➤ Accreditation Self Study 2010 | |
| 4. REPORTS <ul style="list-style-type: none"> ➤ Status of State Budget FY11 ➤ IELM and Tech Refresh Balances ➤ TRAC SubCommittee <ul style="list-style-type: none"> ▸ Special Instructions | |
| 5. DISCUSSION <ul style="list-style-type: none"> ➤ Review of Accomplishments of Goals 2009-10 ➤ Goals 2010-11 | |
| 6. ACTION <ul style="list-style-type: none"> ➤ Approval of Goals 2010-11 | |
| 7. ADJOURNMENT | |

| HANDOUTS | MEETING CALENDAR 10/11 1 st Wednesday, 1:15 p.m., PCR |
|---|---|
| AGENDA 09/01/10 – MCSHare | 2010 09/01, 10/06, 11/03, 12/01 |
| MEETING NOTES 05/05/10 – MCSHare | 2011 02/02, 03/02, 04/06, 05/04 |
| GOALS 2010-11 – MCSHare | |

| TECHNOLOGY - CAP | | |
|--|---|---|
| RECOMMENDING STRUCTURE | CHARGE AND SOURCE OF AUTHORITY | MEMBERSHIP |
| TECHNOLOGY– Committee on Accreditation and Planning (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: Vice President, Business Services Faculty appointed by ASEC Members: <ul style="list-style-type: none"> ▸ President of Academic Senate ▸ Three Deans appointed by EVP ▸ One faculty as Library rep ▸ Articulation Officer ▸ One ACCESS rep ▸ One faculty appointed by AFT ▸ One student appointed by ASG to serve in advisory role |