



## 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 3, 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)	Ebony Taylor		Language & Learning Resources (2)	Faten Habib Kara Lybarger-Monson	
Information Technology Representative	Rick Shaw Todd Hampton Dean Adams		Mathematics & Physical Sciences (2)	Ed Garcia Michael Walegur	
Deans or Directors (3)	Lori Bennett Lisa Miller Inajane Nicklas		Natural Sciences (2)		
ACCESS Representative (1)	Shannon Bowen Obie Younan (alt.)		Performing Arts and Student Life (2)	Vail Keck Mickey Howell	
Academic Senate President	Riley Dwyer				
GUESTS					

TOPIC	ACTION
1. WELCOME! INTRODUCTIONS!	
2. REVIEW & APPROVE MEETING NOTES ➤ TCAP Meeting Notes   October 6, 2010	

TOPIC	ACTION
<b>3. REPORTS</b> <ul style="list-style-type: none"> <li>➤ I.T. Update – Todd Hampton/Rick Shaw</li> <li>➤ TRAC (Sub-Committee) <ul style="list-style-type: none"> <li>○ Program Plans</li> </ul> </li> </ul>	
<b>4. DISCUSSION</b> <ul style="list-style-type: none"> <li>➤</li> </ul>	
<b>5. ACTION</b> <ul style="list-style-type: none"> <li>➤ Approval of Meeting Notes from October 6 and Goals 2010-11</li> </ul>	
<b>6. ADJOURNMENT</b>	

HANDOUTS	MEETING CALENDAR 10/11 1 <sup>st</sup> Wednesday, 1:15 p.m., PCR
<b>AGENDA</b>   11/3/10 – MCShare	<b>2010</b>   09/01, 10/06, 11/03, 12/01
<b>MEETING NOTES</b>   09/01/10 & 10/06/10– MCShare	<b>2011</b>   02/02, 03/02, 04/06, 05/04
<b>GOALS</b>   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"> <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> Monitors the implementation of Agenda 3C of the self-study relative to facilities  Ed Code 53200(c): processes for institutional planning and budget development	<ul style="list-style-type: none"> <li>○ Co-chairs: Vice President of Business Services and a Faculty member appointed by the Academic Senate Executive Council</li> <li>○ Two faculty members from each Student Learning Division appointed by the Academic Senate Executive Council</li> <li>○ Three Deans/Directors selected by the Executive Vice President</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>