



## 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 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		
					Business	Felix Masci	
Co-Chair: Academic Senate Representative (1)	Martin Chetlen				History/Institutions		
					Athletics/KIN/HED		
Associated Students Representative (1)	Kris Dowling		Art, Media, Education & Enrollment Services	Child Development			
				Digital Media Arts	Timothy Samoff		
				Visual & Applied Arts	Bill Goodman		
Academic Senate President	Riley Dwyer		Language & Learning Resources	CIS			
				English/ESL	Kara Lybarger-Monson		
				Library	Faten Habib		
				World Languages			
Information Technology Representative (1)	Todd Hampton		Life & Health Sciences	Animal Sciences/EATM			
	Dean Adams (alt.)			Health Sciences	Jamee Maxey		
	Rick Shaw (alt.)			Life Sciences	Norman Marten		
Deans or Directors (3)	Kim Hoffmans Lisa Miller Inajane Nicklas		Math & Physical Sciences	Chemistry/ Earth Sciences	Michael Walegur		
				CNSE/CS	Ed Garcia		
				Math	Cindy Reed Kahroline dePassero (alt.)		
				Physics/Astronomy	Balazs Becht		
GUESTS			Performing Arts & Student Life	ACCESS/LS	Shannon Bowen Obie Younan (alt.)		
				Counseling	Denice Avila		
				Health Center			
				Music/Dance			
Learning Resources Supervisor	John Dobbins			Theater Arts/Communication	Mickey Howell		

TOPIC	ACTION
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TOPIC	ACTION
1. WELCOME! INTRODUCTIONS!	
2. REVIEW & APPROVE MEETING NOTES ➤ TCAP Meeting Notes   February 1, 2012	
3. REPORTS ➤ I.T. Update –Mr. Todd Hampton/Mr. Rick Shaw ➤ TRAC Update – Ms. Lisa Miller/Ms. Faten Habib	
4. DISCUSSION ➤ Other	
5. ACTION ➤ Ranking of Department Program Plan Technology Requests	
6. ADJOURNMENT	

HANDOUTS	MEETING CALENDAR 11/12 1 <sup>st</sup> Wednesday, 1:15 p.m., A-138
AGENDA   3/7/12 – MCShare & Webpage	2011   <del>09/07, 10/05, 11/02</del> (Cancelled due to Power Outage), <del>12/07</del>
MEETING NOTES   2/1/12 – MCShare & Webpage	2012   <del>02/01</del> , 03/07, 04/04, 05/02
GOALS   2011-12 – MCShare & Webpage (pending approval)	

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 › 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	<b>Co-Chairs</b> <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> <b>Members</b> <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>