MOORPARK COLLEGE
Facilities/Technology – Committee on Accreditation and Planning
(T-CAP/F-CAP)
MEETING AGENDA
Wednesday, September 18, 2013 | 1:15-2:30 p.m., Campus Center Conference Rooms

POSITION	NAME	ATTEND	DIVISION	DEPARTMENT	FACULTY NAME	ATTEND
Co-Chair: Vice President, Business Services	Iris Ingram		Mathmatics & Physical Sciences	Math	Kahroline de Passero Marcos Enriquez	
Co-Chair: Academic Senate Representative (1)	Martin Chetlen			Physics/Astronomy	Clint Harper	
				Chem/Earth Sciences	Karen Savage Michael Walegur	
Academic Senate President	Mary Rees		Behavorial & Social Sciences	Behavioral Sciences	Kari Meyers	
				History/Institutions	Jack Miller	
Deans or Directors (3)	Julius Sokenu Inajane Nicklas VACANT		Enrollment Services, Health & Life Sciences	Health Sciences	Christina Lee	
				ANSC/EATM	Brenda Woodhouse	
Information Technology Representative (1)	Todd Hampton			Life Sciences	Norm Marten Audrey Chen Lan Nguyen/Mary Swenson (alts.)	
Director, Facilities, Maint. & Ops.	John Sinutko		Business, Languages & Learning Resources	English/ESL	Hart Schulz	
				Library	Faten Habib	
Learning Resource Supervisor	John Dobbins			World Languages	Hart Schulz	
				Business	VACANT	
Associated Students Representative (1)	Andrew Anderson Malik Sanders (alt.)		Performing Arts & Student Life	Theater/Communications	VACANT	
ACCESS Representative (1)	Sherry D'Attile Shannon Bowen (alt.)			Counseling	Traci Allen	
				Music/Dance	Nathan Bowen	
Student Services Council Representative (1)	VACANT			Health Center	Dena Stevens	
Guests	Darlene Melby		Visual Arts & Applied Sciences	Kinesiology/Health Ed/Ath.	Howard Davis	
	Dave Fuhrmann			Visual & Applied Arts	Timothy Samoff Gerry Zucca	
				Sci/CNSE/CIS	Martin Chetlen	
				Distance Education	Ashley Chelonis	

TOPIC	ACTION
1. WELCOME and INTRODUCTION of combined committees	

2. INFORMATION/REPORTS
  ➤ IT UPDATE – Mr. Todd Hampton
  ➤ PROJECTS – Mr. John Sinutko
  ➤ TRAWG Update
  ➤ FRAWG Update	

TOPIC	ACTION
3. DISCUSSION	
➢ **Goals & Objectives for 2013-14**	
➢ **Smart classroom definition**	
➢ **Facilities Master Plan**	
4. ADJOURNMENT	

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.

RECOMMENDING STRUCTURE	CHARGE AND SOURCE OF AUTHORITY	MEMBERSHIP
TECHNOLOGY– Committee on Accreditation and Planning (Tech-CAP) *Committee of Academic Senate*	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	**Co-Chairs** • 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 (*Proposed change; pending final discussions and decision of the Academic Senate Executive Council*) **Members** • 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

Facilities – Committee on Accreditation and Planning

Plans, monitors, and evaluates facilities and project-specific issues, the Facilities Master Plan, the Accreditation Self-Study, and Monitors the implementation of agenda 3B of the Self-Study relative to Facilities.

RECOMMENDING STRUCTURE	CHARGE AND SOURCE OF AUTHORITY	MEMBERSHIP
FACILITIES – Committee on Accreditation and Planning (CAP) *Committee of Academic Senate*	Plans, monitors, evaluates ‣ facilities and project-specific issues ‣ The Facilities Master Pan ‣ *The Accreditation Self-Study* ‣ Monitors the implementation of Agenda 3B of the self-study relative to facilities Ed Code 53200(c): ‣ processes for institutional budget development	Co-Chairs: Vice President, Business Services Faculty appointed by ASEC Members: ‣ Two faculty from each Division appointed by Academic Senate ‣ Director of F, M&O ‣ Two Deans appointed by EVP ‣ One IT representative ‣ One Student Services Council rep ‣ One student appointed by ASG