MOORPARK COLLEGE
Facilities/Technology – Committee on Accreditation and Planning
(T-CAP/F-CAP)
MEETING AGENDA
Wednesday, March 19, 2014 | 1:15-2:30 p.m., A-138

POSITION	NAME	ATTEND	DIVISION	FACULTY NAME	ATTEND
Co-Chair: Vice President, Business Services	Iris Ingram		Mathmatics & Physical Sciences	Marcos Enriquez Tom Ogimachi Michael Walegur	
Co-Chair: Academic Senate Representative	Martin Chetlen				
Academic Senate President, ex officio	Mary Rees		Behavorial & Social Sciences	Kari Meyers Jack Miller Lee Ballestero	
Deans	Julius Sokenu Inajane Nicklas				
Business Services	John Sinutko Darlene Melby Todd Hampton		Enrollment Services, Health & Life Sciences	Christina Lee Brenda Woodhouse Audrey Chen	
Associated Students Representative	Andrew Anderson Malik Sanders (alt.)		Business, Languages & Learning Resources	Hart Schulz Faten Habib Kara Lybarger-Monson	
Guests					
			Performing Arts & Student Life	Traci Allen Nathan Bowen Dena Stevens	
			Visual Arts & Applied Sciences	Howard Davis Gerry Zucca Ashley Chelonis	

TOPIC	ACTION
1. **WELCOME and INTRODUCTION**	
2. **Approval of Minutes February 12, 2014 meeting**	
3. **INFORMATION/REPORTS** ➢ **IT UPDATE – Mr. Todd Hampton** ➢ **INSTRUCTIONAL TECHNOLOGY – Ashley Chelonis**	
4. **TRAWG PRIORITIZATION (ONLY)**	
5. **MEETING DATE/TIME CHANGE FOR NEXT ACADEMIC YEAR**	
6. **SURVEY**	
7. **APRIL MEETING DEVOTED TO ASSESSMENT/EVALUATION, NEW GOALS FOR FY15**	
8. **ADJOURNMENT**	

- *The Facilities and Technology Committee on Accreditation and Planning makes recommendations on college-wide planning and accreditation issues related to facilities for educational programs and student service and those related to campus instructional and administrative digital technology. Monitors the implementation of Standard 3B & 3C of the self-study relative to facilities.*

RECOMMENDING STRUCTURE	CHARGE AND SOURCE OF AUTHORITY	MEMBERSHIP
FACILITIES AND TECHNOLOGY– Committee on Accreditation and Planning (F-CAP/Tech-CAP) *Committee of Academic Senate*	The committee recommends funding for technology based on a general allocation guideline that assumes budget stability or growth. As a rule of thumb, the committee recommends an allocation of a minimum of 30% of the college's total instructional equipment funding assigned each year to technology equipment, software, and hardware. The accreditation component under the purview of the Facilities and Technology Committee on Accreditation and Planning is the development of plans to address any self-study advisement or visiting team recommendation that refer to facilities and/ or the needs of digital technology for students, faculty, and staff.	**Co-Chairs** • Vice President of Business Services • Faculty member appointed by the Academic Senate Council and is, therefore, a member of the Academic Senate Council **Members** • Three faculty members from each Student Learning Division appointed by the Academic Senate Council • Two Deans selected by the Executive Vice President • Three Business Service representatives selected by the Vice President of Business Services • One student appointed by Associated Students