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, February 6, 2013 | 1:15-2:30 p.m., A-138

POSITION	NAME	ATTEND		DIVISION	DEPARTMENT	FACULTY NAME	ATTEND
Co-Chair: Vice President, Business Services	Iris Ingram			Education, Visual Arts, Math and Physical Sciences	Math	Kahroline de Passero	
					CNSE/CS	Martin Chetlen	
Co-Chair: Academic Senate Representative (1)	Martin Chetlen				Physics/Astronomy	Clint Harper	
					Visual & Applied Arts	Erika Lizee	
Academic Senate President	Riley Dwyer			Enrollment Services, Behavioral and Applied Sciences	Behavioral Sciences	Kari Meyers	
Information Technology Representative (1)	Todd Hampton			Health, Life and Natural Sciences	Health Sciences	Christina Lee	
	Dean Adams (alt.)				Chemistry/ Earth Sciences	Karen Savage	
Deans or Directors (3)	Julius Sokenu Lori Bennett Inajane Nicklas				Geography	Michael Walegur	
				Social Sciences, Languages and Learning Resources	English/ESL	Nils Slattum	
					Library	Faten Habib	
Director, Facilities, Maint. & Ops.	John Sinutko				Distance Education	Ashley Chelonis	
Learning Resource Supervisor	John Dobbins				History/Institutions	Renee Fraser	
Associated Students Representative (1)	Christopher Conway			Student Life, Performing and Media Arts	ACCESS/LS	Shannon Bowen	
					Music/Dance	Nathan Bowen	
Guests	Darlene Melby				Digital Media Arts	Timothy Samoff	
					Theater Arts/Communication	Karen Peck	

TOPIC	ACTION
1.　WELCOME! INTRODUCTIONS!	
2.　REVIEW & APPROVE MEETING NOTES ➢ TCAP Meeting Notes | December 5, 2012	
3.　REPORTS ➢ I.T. Update –Mr. Todd Hampton ➢ TRAWG Update – Ms. Lisa Miller/Ms. Faten Habib	

TOPIC	ACTION
4. DISCUSSION ➢	
5. ACTION ➢	
6. ADJOURNMENT	

HANDOUTS	MEETING CALENDAR 11/12 1st Wednesday, 1:15 p.m., A-138
AGENDA |02/06/13 – MCShare & Webpage	2012 | ~~9/5~~, ~~10/3~~, ~~11/7~~, ~~12/5~~
MEETING NOTES |12/12 – MCShare & Webpage	2013 | ~~2/6~~, 3/6, 4/3, 5/1

TECHNOLOGY - CAP		
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