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, September 7, 2011 | 1:15-2:30 p.m., ~~PCR~~ A-138

POSITION	NAME	ATTEND		DIVISION	DEPARTMENT	FACULTY NAME	ATTEND
Co-Chair: Vice President, Business Services	Iris Ingram			Applied & Social Sciences	Behaviorial Sciences		
					Business		
Co-Chair: Academic Senate Representative (1)	Martin Chetlen				History/Instutions	Jerry Caplan	
					Athletics/KIN/HED		
Associated Students Representative (1)	Krysten Jones Jon Foote			Art, Media, Education & Enrollment Services	Child Development	Cara Celniker	
					Digital Media Arts	Timothy Samoff	
					Visual & Applied Arts	Bill Goodman	
Academic Senate President	Riley Dwyer			Language & Learning Resources	CIS		
					English/ESL		
					Library		
					World Languages		
Information Technology Representative (1)	Rick Shaw			Life & Health Sciences	Animal Sciences/EATM		
	Todd Hampton				Health Sciences		
	Dean Adams				Life Sciences		
Deans or Directors (3)	Kim Hoffmans Lisa Miller Julius Sokenu			Math & Physical Sciences	Chemistry/ Earth Sciences	Michael Walegur	
					CNSE/CS	Ed Garcia	
					Math	Cindy Reed	
					Physics/Astronomy	Balazs Becht	
GUESTS				Performing Arts & Student Life	ACCESS/LS	Shannon Bowen Obie Younan (alt.)	
					Counseling	Denice Avila	
					Health Center		
					Music/Dance		
					Theater Arts/Communication		

TOPIC	ACTION
1. WELCOME! INTRODUCTIONS!	
2. REVIEW & APPROVE MEETING NOTES ➢ TCAP Meeting Notes | May 4, 2011	
3. REPORTS ➢ I.T. Update – Todd Hampton/Rick Shaw	
4. DISCUSSION ➢ Operational Plan – Mr. Rick Shaw ➢ Goals & Objectives for FY12 – Iris Ingram	
5. ACTION	
6. ADJOURNMENT	

HANDOUTS	MEETING CALENDAR 11/12 1st Wednesday, 1:15 p.m., ~~PCR~~ A-138
AGENDA | 09/07/11 – MCShare & Webpage	2011 | 09/07, 10/05, 11/02, 12/07
MEETING NOTES | 05/04/11 – MCShare & Webpage	2012 | 02/01, 03/07, 04/04, 05/02
GOALS | 2011-12 – MCShare & Webpage	

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