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, April 4, 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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1. **WELCOME! INTRODUCTIONS!**	
2. **REVIEW & APPROVE MEETING NOTES** ➢ **TCAP Meeting Notes | March 7, 2012**	
3. **REPORTS** ➢ **I.T. Update –Mr. Todd Hampton/Mr. Rick Shaw** ➢ **TRAC Update – Ms. Lisa Miller/Ms. Faten Habib**	
4. **DISCUSSION** ➢ **Results of Prioritization and Next Steps**	
5. **ACTION** ➢	
6. **ADJOURNMENT**	

HANDOUTS	MEETING CALENDAR 11/12 1st **Wednesday, 1:15 p.m., A-138**
AGENDA |4/4/12 – **MCShare & Webpage**	**2011** | ~~09/07~~, ~~10/05~~, ~~11/02~~ (Cancelled due to Power Outage), ~~12/07~~
MEETING NOTES |3/7/12 – **MCShare & Webpage**	**2012** | ~~02/01~~, ~~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) *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