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 5, 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	Kari Meyers	
					Business		
Co-Chair: Academic Senate Representative (1)	Martin Chetlen				History/Institutions	Renee Fraser	
					Athletics/KIN/HED		
Associated Students Representative (1)	Kris Dowling			Art, Media, Education & Enrollment Services	Child Development		
					Digital Media Arts	Timothy Samoff	
					Visual & Applied Arts	Erika Lizee	
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	Christina Lee	
					Life Sciences		
Deans or Directors (3)	Kim Hoffmans Lisa Miller Inajane Nicklas John Sinutko			Math & Physical Sciences	Chemistry/ Earth Sciences	Karen Savage	
					CNSE/CS	Martin Chetlen	
					Math	Kahroline de Passero	
					Physics/Astronomy	Clint Harper	
GUESTS				Performing Arts & Student Life	ACCESS/LS		
					Counseling		
					Health Center		
					Music/Dance	Nathan Bowen	
Learning Resources Supervisor	John Dobbins				Theater Arts/Communication	Karen Peck	

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

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