

## Technology Committee

Sub-Committee of Planning and Resource Allocation Committee  
Spring 2023 Semester

### Meeting Agenda

**Monday September 18, 2023 via Zoom at 12:40 p.m.**

Committee: Eresa Puch, Hector Saez, Grace Yuan, Heather Rahman, Jamie Terhune, Stacey Lince, Emy Bagtas-Carmona, Lance Barthelemy, Irina Roderick, Matthew Howard, Aliyah Bassa

#### Standing Items

1. Call to Order at 12:43 pm
2. Approval and adoption of the Agenda
3. Approve and adoption of the minutes
4. Chair Announcements
  - Co-chair seat available
  - 1 Classified seat open

#### Discussion Items

1. Sound Board
2. Re-sending of Technology Survey
3. Brainstorm - Effective communications and support regarding student Wi-Fi connection
  - a. Genius bar updates and future workshops
4. Revisit discussion regarding Canvas support for faculty
  - a. Positive attendance recording