

## Technology Committee

Sub-Committee of Planning and Resource Allocation Committee  
Spring 2024 Semester

### Meeting Agenda

**Monday, February 12, 2024, via Zoom at 12:40 p.m.**

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

Visiting: Julie Mark

#### Standing Items

1. Call to Order by 12:42 pm
2. Approval and adoption of the agenda
3. Approve and adoption of the minutes
4. Chair Announcements
  - Introductions
  - 4 Faculty seats open
  - Meetings set for 2<sup>nd</sup> Monday of each month
  - Attendance expectations

#### Discussion Items

- Number of meetings for Spring 2024
- Technology Survey Completion
- Applications Training Proposal
- Updates on Genius Bar
- Word around campus
- TPC 2025 – 2029 plan; begin Fall 2024 with Spring 2025 approval
- Open discussion