

Technology Committee

Sub-Committee of Planning and Resource Allocation Committee

Fall 2025 Semester

Meeting Agenda

Monday, September 08, 2025, via Zoom at 12:40 p.m.

Committee: Hector Saez, Jamine Terhune, Sam Jackson, Scott Conrad, Matthew Howard, Stacey Lince, Grace Yuan, Irina Roderick, Lance Barthelemy, Julie Mark, Mina Namvar, Jess Schiffman, Christopher Khaing

Guest: Holley Shafer, Director of Planning, Research and Institutional Effectiveness

Standing Items

1. Call to Order at 12:40 pm
2. Approval and adoption of the Agenda
3. Approve minutes
4. Chair Announcements
 - a. Co-chair seat open
 - b. AY 2025-26 meeting dates: [September 29](#), [October 20](#), [November 17](#), [December 8](#)
 - c. Introductions/new members

Discussion Items

1. Overview of Educational Plan 10 five-year goals
 - a. Coordination lead for TPC
2. Tech Plan
 - a. Review outline and timeline
 - b. Give overview of where to find shared resource materials
 - c. Set goals to develop survey questions
 - d. Share group ideas
 - e. Create subgroups
3. Sound Board – new tech/what’s happening around campus