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## **Technology Committee**

Sub-Committee of Planning and Resource Allocation Committee  
Spring 2022 Semester

**Meeting February 9th via Zoom at 12:40 p.m.**

Present: Heather Rahman, Luna Finlayson, David Patterson, Caitlin Rolston, Grace Mengqi Yuan, Lance Barthelemy, Kayla Alizadeh

Absent: Matthew Howard, Emy Bagtas-Carmona.

### **Standing Items**

1. Call to Order at 12:44pm
2. Approval and adoption of the Agenda
  - Motion to approve: Heather Rahman
  - Second the motion: Caitlin Rolston
  - Vote: all approved.
3. Approve minutes
  - Motion to approve the minutes: Caitlin Rolston
  - Second the motion: Heather Rahman
  - Vote: all approved.
4. Chair Announcements
  - a. Welcome Kayla Alizadeh! TPC's new student representative, assigned from ASCOM.

### **Discussions**

1. Dave gave an update on Technology and Equity Flex Session and Tech-iquity Task Force.
  - a. Dave debriefed the group about the Flex session that he organized during the Flex Week of Spring 2022. The focus was on how technology were obstacles to students and panelists from ESL, DE and SAS shared their views and potential solutions.
  - b. More than half of the participants later joined the Tech-iquity Task Force that Dave is committed to lead through the semester.
2. The committee went through the faculty survey draft and edited along the way.
  - a. Dave proposed to ask Holley to create a test survey for the committee to take
  - b. The group discussed the next steps: send the draft to PRAC for review.

Meeting was adjourned at 1:30pm.