

Technology Committee

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

Meeting March 2nd via Zoom at 12:40 p.m.

Present: Heather Rahman, Luna Finlayson, David Patterson, Caitlin Rolston, Grace Mengqi Yuan, Matthew Howard, Emy Bagtas-Carmona.

Absent: Lance Barthelemy, Kayla Alizadeh

Standing Items

- 1. Call to Order at 12:48 pm
- 2. Approval and adoption of the Agenda
 - Motion to approve: Heather Rahman
 - Second the motion: Emy Bagtas-Carmona.
 - Vote: all approved.
- 3. Approve minutes
 - Motion to approve the minutes: Caitlin Rolston
 - Second the motion: Heather Rahman
 - Vote: all approved.
- 4. Chair Announcements

Discussions

- 1. Faculty survey third read. The committee went through each question and made final comments for Holley. The next step is to test take the survey, then send it to PRAC for review. TPC estimates that the survey will be sent to faculty after Spring break.
- 2. Due to time limits, TPC tabled the other discussions items to the next meeting.

Matt moved to adjourn the meeting at 1:30pm.