Technology Committee

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

Meeting May 11th via Zoom at 12:40 p.m.

Present: Lance Barthelemy, Heather Rahman, Caitlin Rolston, Grace Mengqi Yuan, Matthew Howard, Emy Bagtas-Carmona, David Patterson

Absent: Luna Finlayson and Kayla Alizadeh.

Standing Items

1. Call to Order at 12:41 pm
2. Approval and adoption of the Agenda
   - Motion to approve: Heather Rahman
   - Second the motion: Matthew Howard
   - Vote: all approved

3. Approve minutes
   - Motion to approve the amended minutes: Caitlin Rolston
   - Second the motion: Heather Rahman
   - Vote: all approved
   - Abstained: none

4. Chair Announcements
   - Members of DEC and TPC will collaborate to revise the survey, hoping the survey can go out in August

Discussion Items

1. Tech-Quity proposals. TPC thanked the Tech-Quity Task Force for their proposals. The TPC i did not vote on the proposals. There were concerns that more key players could have been consulted and that some of the items in the proposal were not technological. If the Tech-Quity Taskforce continued, TPC would recommend that it consults widely with key players. Nonetheless, the proposals were appreciated because they highlighted areas of concern. The TPC was eager to dive into the proposals to find parts that TPC would want to forward to PRAC; preparation work would be starting as early as this summer.
   - Motion: The TPC will take on the Tech-Quity Taskforce proposals, dissect them, do research in the fall, and finalize our recommendations to PRAC. Moved by Matthew Howard.
   - Second: Emy Bagtas-Carmona
   - Vote: all approved
   - Abstained: None
2. Meeting dates for Fall 2022. Start on September 7, meet every three weeks
3. Table election to Fall 2022. Discussion of co-chairing. Grace will continue to ask Academic

Senate President for more faculty members.

Meeting was adjourned at approximately 1:35.