
Technology Committee

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

Meeting September 07th via Zoom at 12:40 p.m.

Present: Josh Lawson, Heather Rahman, Emy Bagtas-Carmona, Lance Barthelemy, Grace Mengqi Yuan

Absent: Luna Finlayson, Caitlin Rolston

Standing Items

1. Call to Order at 12:48 pm
2. Approval and adoption of the Agenda
 - Motion to approve: Emy Bagtas-Carmona
 - Second the motion: Heather Rahman
 - Vote: all approved
3. Approve minutes
 - Motion to approve the minutes: Emy Bagtas-Carmona
 - Second the motion: Lance Barthelemy
 - Vote: all approved
 - Abstained: Josh Lawson
4. Chair Announcements
 - Josh Lawson, appointed Fall 2022 by ASCOM
 - Roundtable introductions
 - Grace wrote to Academic Senate to ask for faculty volunteers
 - Updates on the status of the revised Faculty Technology Survey

Discussion Items

1. Grace and Heather met in August and dissected the Tech-Quity Proposals. The group reviewed the marked-up version. The committee will work on the highlighted items this semester.
2. Meeting agenda and items
 - a. There was a recommendation to invite Patrick/IT to TPC to give a presentation on IT priorities.
 - b. There was consensus to adopt a standing agenda item to give the floor to members to share "words from the street".
 - c. There was question about the usage of Facilitron. Heather would check in with Terry Brown and let the group know.

Heather Rahman moved to adjourned the meeting; Josh Lawson seconded. Meeting was adjourned at 1:30.