
Technology Committee

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

Meeting October 19th via Zoom at 12:40 p.m.

Present: Caitlin Rolston, Lance Barthelemy, Josh Lawson, Emy Bagtas-Carmona, Eresa Puch, Heather Rahman, Grace Yuan. Guests: Greg Nelson.

Absent: Luna Finlayson, Stacey Lince

Standing Items

1. Call to Order at 12:46 pm
2. Approval and adoption of the Agenda
 - Motion to approve: Heather Rahman
 - Second the motion: Josh Lawson
 - Vote: all approved
3. Approve minutes
 - Motion to approve the minutes: Emy Bagtas-Carmona
 - Second the motion: Josh Lawson
 - Vote: all approved

Discussion Items

1. Accreditation ISER Standard III
 - a. Tech, Financial, Human, And Physical resources. HR and Financial are larger. Tech has 5 sections.
 - b. Our initial draft should be in by January of 2023.
 - c. Technology Standard III(c)
 - i. Tech services, pro support, facilities hardware and software are appropriate and adequate to support management, operation, academic, teaching, learning, and support services
 - ii. Continuously plans for and updates (TPC Plan, faculty survey)
 - iii. Tech are maintained and
 - iv. Provides appropriate instruction and training for use of tech in teaching and learning
 - v. Policies and procedures on appropriate use of tech in teaching and learning
 - vi. TPC role: needs our help providing evidence. Discreet examples of things that meet these. TPC plan and faculty survey (draft ok). Don't need every contract or purchase order. Tear the standard apart, what does it mean? What is appropriate and adequate support. Greg needs us to give him content.
 - vii. Contracts with support for the college (like when the portal went down, or computer updates)
2. Survey draft — Grace and Heather presented some changes Holley suggested, including elimination of comment boxes. The subcommittee continues to work on details of the survey.

3. Technology Plan Updates — TPC members will need to familiarize themselves with Technology Plan, divide up the work and check in with related parties in order to give a report to PRAC. Greg Nelson added that he is happy to help with this.
4. Techquity updates — deferred
5. Sound board — deferred

Lance/Caitlin Moved to adjourn.