
Technology Committee

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

Meeting November 30, via Zoom at 12:40 p.m.

Present: Lance Barthelemy, Stacey Lince, Josh Lawson, Heather Rahman, Caitlin Rolston, Mengqi (Grace) Yuan, Irina Roderick.

Absent: Luna Finlayson, Emy Bagtas-Carmona, Eresa Puch.

Standing Items

1. Call to Order at 12:47 pm
2. Approval and adoption of the Agenda
 - Motion to approve: Heather Rahman
 - Second the motion: Stacey Lince
 - Vote: all approved
3. Approve minutes
 - Motion to approve the minutes: Josh Lawson
 - Second the motion: Stacey Lince
 - Vote: all approved
 - Abstain: Caitlin Rolston, Irina Roderick.

Discussion Items

1. Faculty survey

All members tested the survey and Grace recorded everyone's feedback. Draft Survey attached.

Feedback would be sent to Holley. The next step would be asking Academic Senate to test take the survey.

2. Tech-Quity Proposals

The committee reviewed the drafted TPC recommendations. Caitlin would word-smith and finalize the recommendations and they would be voted on in the next meeting. The committee decided to add a meeting date on December 7th, 2022 in order to vote and pick meeting dates for Spring 2023.

3. Technology Master Plan Status Report

Approximately 80% of the initiatives were checked and updated on the status report.

Josh Lawson moved to adjourn the meeting. Caitlin Rolston seconded the motion. Meeting adjourned at 1:32pm.