Technology Committee

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

Meeting December 12th, via Zoom at 12:40 p.m.

Present: Lance Barthelemy, Stacey Lince, Josh Lawson, Heather Rahman, Caitlin Rolston, Mengqi (Grace) Yuan, Irina Roderick, Emy Bagtas-Carmona.
Absent: Luna Finlayson, Eresa Puch.

Standing Items

1. Call to Order at 12:32 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: Heather Rahman
   - Second the motion: Stacey Lince
   - Vote: all approved

Discussion Items

1. Spring 2023 standing meeting dates and time:

   - The committee decided on Wednesday 12:40pm to 1:30pm, every three weeks starting from Feb 8th 2023.

   - Caitlin expressed wishes to step down from the committee; Grace asked her to stay through 2022-2023 academic year.

   - TPC has four open seats for faculty; Caitlin will report back to Academic Senate to ask for more faculty appointees.

   - Caitlin will reach out to Academic Senate to clarify the meeting mode requirement. TPC planned to meet over Zoom in Spring 2023 if it would be allowed.

2. TPC Recommendations based on Tech-Quity Proposals

   - The committee had a final read on the TPC recommendations; minor edits of a few words.

   - Stacey Lince had to leave the meeting early but expressed support in voting the recommendations to pass.

Action Item:

1. Caitlin moved to approve the recommendations based on the Tech-Quity Proposals. Emy Bagtas-Carmona seconded the motion. Vote: approved.

Meeting adjourned at 1:14pm.