

Technology Committee

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

**Meeting Wednesday September 28 2022 via Zoom at 12:40
p.m.**

Membership: Josue Lawson, Heather Rahman, Emy Bagtas-Carmona, Lance Barthelemy, Stacey Lince, Luna Finlayson, Eresa Puch, Caitlin Rolston, Grace Mengqi Yuan

Standing Items

1. Call to Order at 12:40pm
2. Approval and adoption of the Agenda
3. Approve minutes
4. Chair Announcements
 - a. New member introduction
 - b. Patrick/IT presentation – Nov 9th
 - c. Invitation to Greg re: Accreditation Standard 3.B.c

Discussion Items

1. Sound Board (10 minutes)
 - a. Display of student's preferred names
 - b. Any others?
2. Suggestions re: Faculty Survey from PRAC (15 minutes)
3. [Tech-Quity proposals](#) (click on the sharepoint link below) (10 minutes)