Technology Committee

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

**Meeting Wednesday November 09 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
     1) Faculty survey draft was forwarded from the workgroup to PRIE to build in Qualtrics; the next step will be test-run.
     2) Tech Plan Status Reports has started and TPC members are working on it
     3) Accreditation workgroup met and started collecting evidence

Discussion Items

1. IT updates – Patrick Ekoue-totou, Dong Nguyen (15 -20 minutes)
2. Q&A with IT in relations to Tech Plan Initiatives and Accreditation Standard III.C. (25 minutes)
3. Sound Board
4. Tech-Quity updates