

## **Technology Committee**

Sub-Committee of Planning and Resource Allocation Committee Spring 2023 Semester

Meeting Wednesday Feb 8th 2023 via Zoom at 12:40 p.m.

Membership: Josue Lawson, Heather Rahman, Emy Bagtas-Carmona, Lance Barthelemy, Stacey Lince, Eresa Puch, Caitlin Rolston, Hector Saez, Rebecca Yim, Irina Roderick, 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. Introductions
  - 2. Recap of Fall 2022

## **Discussion Items**

- 3. Sound Board (5 10 Minutes)
- 4. Faculty Survey (5 Minutes)
- 5. Call for agenda item (10 Minutes)
  - Possible Banner 9 alternatives