

## **Technology Committee**

Sub-Committee of Planning and Resource Allocation Committee Fall 2020 Semester

## Meeting Monday December 7th, 2020 via Zoom at 12:40pm

Membership: Khadija Nakhuda, Katherine Chuang, Paul Cheney, Luna Finlayson, Andy Haber, Carol Hildebrand, Matthew Howard, Matthew Kent, David Patterson, Caitlin Rolston, Grace Mengqi Yuan

## **Standing Items**

- 1. Call to Order
- 2. Approval and adoption of the Agenda (11.04 and 12.07)
- 3. Approve minutes (10. 12 and 11.04)
- 4. Chair Announcements

## **Discussion Items**

- 1. Review and finalize the 1<sup>st</sup> draft of Technology Master Plan
- 2.