

Technology Committee

Sub-Committee of Planning and Resource Allocation Committee
Spring 2021 Semester

Meeting Wednesday April 28th, 2021 via Zoom at 12:40 p.m.

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 at 12:40pm
 - Call to order at 12:43
 - Present: Grace Mengqi Yuan, Paul Cheney, Khadija Nakhuda, Caitlin Rolston, Matthew Howard, Matt Kent, Luna Finlayson, Carol Hildebrand, Dave Patterson
2. Approval and adoption of the Agenda
 - Grace Proposed adding the following three items to the agenda:
 - Membership
 - Chair Elections
 - Fall 2020 Schedule
 - Khadijia motioned to add the items, Matt K seconded.
 - Approved Agenda: 7 in favor, 0 against, 0 abstention
3. Approve minutes
 - Matthew Howard made a motion to approve the minutes. Khadija seconded.
 - 5 in favor, 0 against, 2 abstentions
4. Chair Announcements
 - Paul and Grace received an email from Peggy Dodge inquiring about the IT department who has stated that they will be unable to take on any projects until 2022 due to existing projects in the pipeline. Peggy wants to incorporate a learning tool called the "iclicker" (sp?) into canvas. IT does not have the bandwidth to incorporate any new projects until 2022.
 - Matt H. stated that he would need to defer comments to Patrick. He stated that IT is 7 individuals down in their department.
 - Grace suggested that Peggy could be invited to present her need to TPC and TPC could decide whether or not to move forward her request to PRAC.
 - Paul stated that he and Grace decided it would not be appropriate for TPC to manage this request.
 - Matt H. stated that there are already APs that dictate how to procure technology equipment and to only take on requests that impact the campus community at large, not department-specific.

Discussion Items

1. Proctorio

- a. Paul had a conversation with UPM President regarding Proctorio
- b. Khadija shared that ASCOM has been in contact with the state senate regarding the use of Proctorio in terms of privacy vs. functionality. Khadija stated that she will be going to the Board of Trustees with the changes regarding Proctorio.
- c. Paul suggested TPC putting forward a resolution on Proctorio. Matt H. supported this move.
- d. Paul suggested "Resolved, the Technology Planning Committee supports ASCOM in its efforts to find compromise with faculty on the use of Proctorio keeping in mind issues of equity and privacy." Khadija motioned to vote on this next meeting, Matt H. seconded.

2. Membership

- a. Paul asked if the committee would approve if approached Meg Pasquel for more members.
- b. Khadija will be stepping down because she will not be continuing in ASCOM after the end of this school year.

3. Chair Elections

- a. Paul suggested chair elections should take place next meeting.
- b. Matt K. suggested tabling this until next semester when we have new members. Paul stated that he felt that it was necessary to have chairs moving into the summer to manage business.

4. Fall 2021 Schedule

- a. Grace suggested keeping the meetings on the third Wednesday of the month. Paul suggested the first meeting starting on 9/8/2021. Matt H. motioned to support the meetings for Fall 2021 on 9/8/2021. Carol H. seconded. Vote will happen during the next meeting.

5. New ASCOM senator: Khadija will invite the new Technology Senator to the next meeting.

Adjournment: Matt H. moved to adjourn. Dave seconded.

Meeting adjourned at 1:21pm