
Technology Committee

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

Meeting Wednesday May 19th, 2021 via Zoom at 12:40 p.m.

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

Absent: Matthew Kent

Standing Items

1. Call to Order at 12:42pm in Zoom
2. Approval and adoption of the Agenda
 - Motion to approve: Dave Patterson
 - Second the motion: Khadija Nakhuda
 - Approved Agenda: 9 in favor, 0 against, 0 abstention
3. Approve minutes
 - Motion to approve: Matthew Howard
 - Second the motion: Katherine Chuang
 - 10 in favor, 0 against, 0 abstention
4. Chair Announcements
 - (1) Tech Master Plan was approved by PRAC on 05.18.2021
 - (2) Paul announced that he would step down from Co-chair and TPC in the coming semester. Grace and Paul reached out to Dave Patterson and he agreed to accept the nomination as co-chair.
 - (3) Dave shared links to the committee. On the same matter, Matt H gave Kudos to our ASCOM representatives, Khadija and Katherine.
 - a. Kudos Corner
<https://youtu.be/wZQRWM8ucTA?t=1810>
 - b. Student Service Awards
<https://youtu.be/wZQRWM8ucTA?t=1133>

Discussion Items

1. Matthew Howard nominated Dave Patterson as co-chair. Carol Hildebrand seconded the motion. Vote: 10 in favor, 0 against, 0 abstention.
2. There was a discussion about ASCOM's resolution on Proctorio.
 - a. Dave shared Senate President's inquiry about Canvas and Zoom based on the latest resolution. Paul, Katherine, Khadija commented on the matter.
 - b. Dave commented on footnote #11 in the resolution.
 - c. Matthew Howard motioned to approve "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." Paul Cheney seconded the motion. Vote:

10 in favor, 0 against, 0 abstention.

3. Matthew Howard motioned to table the discussion of needs to invite Greg Nelson to the next meeting. Paul seconded the motion. Vote: 10 in favor, 0 against, 0 abstention.

Meeting adjourned at 1:11pm