
Technology Committee

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

Meeting Monday, October 12, 2020 via Zoom at 12:40pm

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

Standing Items

Call to order at 12:40

1. Approval and adoption of the agenda
Motion passed.
2. Approval of minutes
Motion passed.
3. Chair Announcements
Carol Hildebrand will liaison with our committee, offering input as needed. TPC Committee charge needs to be updated with language about antiracism. Please review and then we will finalize it at the next meeting.

Discussion Items

1. Technology Master Plan Update. Matthew has delivered update, feedback, and questions to all subcommittees. Some items, such as specific products, might not be appropriate for our T
 - Language about COM's recycling/disposal/waste streams policies in the our plan will be useful.
 - How will we pare down redundancies in the plan? Subcommittee
 - Help Desk, computer lab, wi-fi (Infrastructure and Training) showed up in multiple
 - Motion: That a subcommittee be formed to finalize the rough draft of the Technology Plan. This will be emailed to members on Oct 26. We will discuss on Nov 2 and finalized, if necessary, on the 4th. It will be turned over to PRAC for review by Friday the 6.

Meeting adjourned at 1:36.