

## **Technology Committee**

Sub-Committee of Planning and Resource Allocation Committee Fall 2019 Semester

## Meeting Wednesday November 6th, 2019 in AC 303, 12:40 pm

Membership: Paul Cheney, Luna Finlayson, Andy Haber, Carol Hildebrand, Matthew Howard, Matthew Kent, Grace Mengqi Yuan, David Patterson, Caitlin Rolston, Kai Konishi-Gray

## **Standing Items**

- 1. Call to Order at 12:40 in AC 303
- 2. Approval and adoption of the Agenda
- 3. Approve minutes
- 4. Chair Announcements

## **Discussion Items**

- 1. TPC members to vote whether to conduct an extra campus-wide survey or not
- 2. Discuss and revise the Proposed Technology Plan Timeline
- 3. Sub-committee formation
- 4. Items and suggestions from student representative Kai Konishi-Gray
- 5. Meeting dates and note taking schedule