Thursday, April 28, 2011
11-12:30
Room AC120

Meeting Summary

Attendance:


Absent: Bob Balestreri

Guest: Al Harrison

Agenda Items:

• Before Al Harrison arrived, we discussed the need for, and advantages of, hiring a consultant for a new plan.

• The possibility of summer meetings, if necessary, was discussed. All agreed that they would come if a meeting was necessary and that they were available.

• We need to organize our thoughts to present to the consultant in October.

• We discussed the possibility of creating more faculty buy-in to participating in the creation of the Technology Plan by offering a flex workshop where ideas could be discussed or a presentation to the Faculty Senate or at a Department Chairs meeting.

• Al Harrison presented the RFQ for a consultant to help refine the Technology Plan. We had a discussion of the draft. Al gave a brief history of past Tech Plans and stated that the only Tech Plan, that was accepted by WASC in recent history, was prepared by a consultant. We agreed that committee members should study the RFQ further outside of the committee and that all suggested changes would be submitted to Mike and he would send a final draft to the committee for approval, which would, in turn, then be forwarded to Al.

• An extra meeting was discussed for the following week with the date and place to be announced, probably on Tuesday, May 3 or Thursday, May 5.

Meeting adjourned at 12:30PM