Thursday, March 15, 2012
2-3:30 pm
Room LC53

Meeting Summary

Attendance:

Present: Michael Irvine, Jeff Cady, Marshall Northcott, John Erdmann, Frank Crosby, Raemond Bergstrom-Wood, Sara McKinnon, Al Harrison,

Absent: Kofi Opong Mensah, Maula Allen, Mary Sage, Jeannie Langinger, Maridel Barr

Agenda Items:

1, 2) The March 15th, 2012 agenda and March 8, 2012 minutes were approved.

3) The committee looked at the survey drafts, and after some discussion approved them both with the suggestion that the sentence, ‘Thank you for your submission’, be either deleted or appear after the survey has been submitted in order to avoid confusion.

4) The Committee looked at the Values in the Technology Plan Draft and discussed the possibility of including the whole text descriptions from the Educational Master Plan from where the Values originate. The discussion was tabled: to be carried over until the next meeting.

In a discussion of the College Technology Priorities, a number of changes were suggested for this section and were listed on the Wiki with the changes indicated in blue (also attached above).

A scheduled discussion of the Technology definition was tabled until the next meeting.

Three committee members left at 3PM and an informal discussion continued as there was no longer a quorum. We discussed the importance of committee members showing up at every meeting.

Meeting adjourned at 3:30 pm