Meeting Summary

Attendance:


Absent: Al Harrison, Jeannie Langinger, Maridel Barr

Special Guest: Ann-Marie Lancaster, WTC

Agenda Items:

1, 2) The March 5th, 2012 agenda and March 1, 2012 minutes were approved.

3) The committee had a discussion discussion of Ann-Marie’s proposed survey questions for Faculty, Staff and Students. Frank Crosby had suggested some additional questions, the group agreed and Ann-Marie agreed to incorporate into the surveys. Other suggestions were also discussed and some changes or additions were to be added to the questions. She said that we would look at the revisions of the survey questions at the next meeting, later in the week.

4) In a discussion of Ann-Marie’s timeline, it was expressed that what was expected of us, and when, was not always clear. Further the committee needs to know what tasks that they need to perform in this process. Ann-Marie said that she is open to specific questions regarding this process, that she will provide further explanation as we move along through each step.

Ann-Marie gave a brief tour of her tech plan draft. She said that she would send out a new draft of the tech plan before the next meeting and that we would discuss it in more detail at that meeting. She had spoken to Chialin Hsieh and Peggy Dodge of the Educational Master Planning Committee and that they strongly suggested that the plan use some of the core values of the Ed Master Plan. Ann-Marie said that she would use these principles in our plan as base values that would point to further tech priorities and initiatives in our plan.

Meeting adjourned at 3:35 pm