Thursday, September 13, 2012
2-3:30
Room SSAB

Meeting Summary

Attendance:

Present: Michael Irvine, Jeff Cady, Sara McKinnon, Mary Sage, Marshall Northcott, Frank Crosby, John Erdmann
Absent: Kofi Opong Mensah

Special Guest: Patricia Gant – Dean of Enrollment Management

Agenda Items:

1. Agenda approved
2. Sara McKinnon gave a report on the Follow-up report that the Accreditation Task Force produced. Kudos were given to those of our committee members who worked with that group, especially Sara who worked so hard on many of the responses and in preparing the report as a whole.
3. Sara McKinnon and Marshall Northcott gave a report to the committee on Board of Trustees response to the Technology Plan. The Board is concerned that the Technology Plan and the Technology Assessment provided by WTC consultants are consistent with each other. They are especially concerned with attention to the Distance Education initiatives. The Technology Assessment apparently provides more defined strategies for developing action steps than contained in the more broadly-based initiatives provided in the Technology Plan. The TPC hopes to obtain access to the Technology Assessment soon to compare and contrast with the Technology Plan.
4. Marshall gave a brief report on progress made regarding plans and actions steps addressing the newly assigned initiatives contained in the plan. These included:
   a. The installation of eUnisol computers in the three labs as planned. Virtualization and remote management capabilities have not been attained as of yet but work is in progress. The three labs are each now controlled locally from a server contained in each respective lab.
   b. Work on Degree Works has begun but is moving slowly as staff is available to enter the data.
   c. Bids for Wireless installation at both campuses have been received from 4 companies. These are being analyzed and evaluated as to real costs implied and financial feasibility.
   d. Marshall expects the Student Domain to begin to provide intended services by the end of the academic year.
5. Marshall spoke briefly about a number of new possible initiatives which have surfaced since the creation of the Technology Plan. The Technology Plan is “living document”. The committee began to discuss how the plan could be amended and initiatives could be re-assessed and re-prioritized as technology needs continually change.
6. The committee began a discussion of how progress with the initiatives might be monitored and how the TPC could assist in this process.

Meeting adjourned at 3:30