Thursday, April 24, 2014
2-3:30
Room SMN137

Meeting Summary

Attendance:

Present: David Patterson, Derek Wilson, Frank Crosby, Kevin Eagleson, Ray Marqueda, Shook Chung, Mary Sage, Michael Irvine, John Hinds, Patrick Ekoue-totou, John Ware

Absent: Kofi Opong Mensah, Greg Nelson, Jonathan Eldridge, Haley Kantor,

1. Agenda was approved
2. Notes and Minutes from the 3 previous meetings were approved
3. Discussion of newly prioritized Technology Plan
   - II.B.7 (GoPrint) was moved above II.B.4. (student lab computers: replacement plan)
   - II.B.5. (Student lab computer software) was moved under 11.B.4. (student lab computers: replacement plan) since these two items are related
   - II.B.8. (Smart classrooms) was edited: “The Technical Planning Committee recommends that a district-wide global minimum standard for smart classrooms be created. Additional resources may be required
   - II.A.7. (Web content management system) was moved above II.B.6 (Student Lab Management Software).
   - II.B.11 (Replacement process for non-computer instructional technology) was edited to read, “Establish process for replacement of non-computer instructional technology including a rubric. There will be cost associated with this.
   - II.C.4 (Introduce faculty and staff to technology resources.) IT can work with Human Resources and Beth Patel on this item.
   - II.C.5 (Training Workshops) was edited to read, “Requires direction from Professional Staff Development Services. IT may support this process if needed.”
   - II.C.6 (Kurzweill). It was reported that Kurzweill workshops are planned.

4. Discussion of proposed Technology Advisory Group
   - The committee engaged in a wide-reaching discussion regarding the suggestion from Ann-Marie Lancaster with WTC Consulting to create a Technology Advisory Group.
   - The committee discussed a draft of a suggested organizational chart showing the relationship of TAG to various other bodies on campus
   - After discussion, the TPC resolved that, “TAGs (Technology Advisory Groups) are taskforces and ad hoc committees of TPC that will research and monitor initiatives vetted by the TPC.”

Meeting was adjourned at 3:30PM/Next meeting: May 8, 2014, 2pm-3:30pm, SMN137