Thursday, August 28, 2014,
2:00-3:30
Room SMN137

Meeting Summary

Attendance:
Present: Derek Wilson, Kevin Eagleson, Shook Chung, Michael Irvine, Kofi Opong Mensah, Ray Marqueda, Patrick Ekoue-totou, Valerie Ware, Pearl Ly, Cheryl Rogow, Frank Crosby

Absent: John Hinds, Greg Nelson, Haley Kantor,

Notes

1. Agenda was approved
2. Minutes of May 5 meeting were approved.
3. Michael Irvine (chair) welcomed committee members to the new semester and briefly outlined the required tasks for TPC for the 2014-2015 year.
4. Patrick presented a report on IT summer progress towards completion of the Tech Plan Initiatives. A discussion regarding the computer rollout generated a further discussion regarding special needs for computers by some faculty or staff. Derek said that some faculty, including himself, after filling out the survey sent to faculty and staff previous to the rollout, did not get a laptop, which he had indicated meets the needs for his work as a faculty member. He said that he indicated that he needed an Apple Macintosh laptop in order to prepare for and teach his MMST courses, which give instruction in the use of Apple software. Patrick said that at other schools there guidelines that were developed to gather information about the specific needs in each case and this is sent to a special group, created to determine whether this is warranted in each individual case. Patrick suggested that our committee formulate such a process and guidelines. Derek also requested that the survey results and an inventory of district computers be made available to the committee so that the committee can help to identify district needs. Patrick agreed to help with this.
5. The TAG discussion was tabled for a later date.
6. New technology issues will be discussed at a later date as well.

Meeting was adjourned at 3:30PM. Next meeting: September 11, 2014.