Monday, March 26, 2012  
3:00 – 5:00 pm  
Room AC 108

Meeting Summary

Attendance:

Present: Michael Irvine, Jeff Cady, John Erdmann, Frank Crosby, Raemond Bergstrom-Wood, Maula Allen, Sara McKinnon, Maridel Barr, Mary Sage, Jeannie Langinger

Absent: Marshall Northcott, Kofi Opong Mensah, Al Harrison

Guest: Anne-Marie Lancaster

Agenda Items:

1) The March 29, 2012 agenda approved
2) March 12, 2012 minutes were approved.
3) Ann-Marie schedule of interviews was reviewed. Deans will be sending out notices of focus groups. Sara said she would send to faculty. There will be drop-in focus groups for Students, Faculty and Staff at both campuses.
4) Chialin Hsiah will speak to the TPC on Thursday, 3/29 regarding surveys
5) Technology Definition language discussion was tabled until next meeting
6) Anne-Marie facilitated discussion on initiatives “completed technology initiatives” in the Technology Plan Draft (pp. 5-11).
   2012-2017 initiatives suggested thus far were reviewed. Discussion continued through initiatives summary guide (pg 17)

John had to leave at 3:55pm. A decision was made to schedule another meeting on Tuesday, 3/27, from 5:00 to 6:00pm.

Meeting Adjourned 5:00 pm