AGENDA

TAC Meetings convene on the second Wednesday of every month at 2PM.

April 10, 2013
May 8, 2013

- Topics:

HLC Report - Pamela Perry - Director, Planning an Accreditation.

Revising TAC purpose statement and mission

  - Purpose/Function: (extract of a September 2007 meeting agenda)
    Develops and advises on IT policy, shares technology information and
    reviews technical plan.

  - Mission?
    The Technology Advisory Committee (TAC) supports the instructional and
    administrative mission of the College through the appropriate use of computing
    resources and technology. (TAC is an ad-Hoc Committee of the Academic
    Senate).

"Visual Learning Lab" Health Careers H-building (Technology Building Renovation -
H131-A)

Update on Smart-Classrooms – Next steps
Old items:

Revision of the purpose statement and mission; there were several points of view on "Develops and Advises" vs. "Monitors and Recommends" however we all agreed that the technology advisory committee has a greater scope when it comes to technology and innovation that is happening outside our walls.

Some of the TAC member's comments:
  Mission:
    - Technology resources evaluations- What are the steps to promote new technology innovation that support our mission
    - And important role of the TAC is of a hub of information to other academic areas with respect to technology
  Function:
    - Policy advising is an important component of the TAC and should stay under Purpose Statement.

"Develops and advises on IT policy. Reviews current technical plan and offers recommendations on any technological information."

Annual Growing Online Learning Conference – Attendance
The Director of Planning and Accreditation Pamela Perry attended the meeting and gave an overview about the HLC process, she'll be seeking feedback from committee members with regard the draft of the HLC report at a later time.

Several questions were clarified with regard Spring break and installation of the furniture for Smart-Classrooms. We are now installing computer equipment and in some cases faculty are already using the equipment.

Continued with conversations on the "Visual Learning Lab" Technology Building Renovation project

Final draft of TAC purpose and function statement:
The committee had several discussions on this, especially when it came to define the mission we all agreed the committee supports the mission of the college therefore our focus is rather on purpose and function.
Purpose/Charge:

The Technology Advisory Committee (TAC) supports institutional and academic efforts of the college through recommendations related to the appropriate use of technology pertinent to academic areas. The committee engages in all discussions and decisions related to technology for teaching and learning environments. Decisions are made in the context of what is in the best interest of the college regarding the use of technology with a focus on student success. This committee serves an advisory role to the Information Technology Department, Technology and Innovation Department, Office of the Vice President of Academic and Student Affairs and reports as an ad-hoc committee to the Academic Senate.

Function:

- To advise the Information Technology Department in the development and review of the Technology Master Plan in relation to the use of technology in academic areas.

- Develops and advises on Information Technology policy for all academic areas.

- To provide leadership in the development of integrated technology solutions by making recommendations or decisions for (including) changes in campus policies or procedure.

- Work closely with all campus constituencies to advise the Information Technology Department in providing accessible support and the use of campus instructional technologies.