

Humberto Espino

From: Humberto Espino - hespino@triton.edu <do-not-reply@blackboard.com>
Sent: Tuesday, September 03, 2019 4:49 PM
Subject: Technology Advisory and Distance Ed Committee: September TADEC meeting - 2019

Just a gentle reminder, next TADEC meeting is tomorrow Wednesday, September 4th at 2:00pm in room H124.

TECHNOLOGY ADVISORY & Distance Ed Committee

AGENDA

Sep 4, 2019

Meeting time/location: 2:00pm, Room H124

Topics:

- Peer Review Committee
- Committee Chair (Faculty member of Academic Senate)

Name/Signature	Department
Joe Beuchel <i>J. Beuchel</i>	Science
Erin Szpileton-Groom <i>Erin Szpileton-Groom</i>	CTE
Sylvia Sztarek <i>Sylvia Sztarek</i>	Counseling
JUSTYNA KOC <i>Justyna Koc</i>	BUSINESS
Selma Mehmedagic <i>Selma Mehmedagic</i>	MATH
Pamela Harmon <i>Pamela Harmon</i>	Health Careers
Patti Shields <i>Patti Shields</i>	CE
Regina <i>Regina</i>	EIRC
Ambato <i>Ambato</i>	Admin. - Tech & Innov.

Technology Advisory and Distance Ed Committee

Meeting Minutes, September 4th, 2019, Room H124, 2 PM

Attendees: Pamela Harmon, Joe Beuchel, Erin Stapleton-Corcoran, Sylvia Sztark, Justyna Koc, Selma Mehmedagic, Patti Shields, Regina Hughes, Humberto Espino.

1- Peer Review Committee –

Topic related to a tentative recommendation of having the Peer Review Committee members report and be part of the Curriculum Committee. This action is yet to be determined pending on Senate and Curriculum Committee acceptance.

2- Committee Chair for TADEC –

Due to the recent vacancy left by Pam Harmon as the Committee Chair, the related topic was to the discussion to the search for a new Chairperson.

The main concerns:

- A) To find a faculty member of Academic Senate that is interested in this role – Announcement thru Senate.
- B) To those who are not members of the Senate, and are interested in the role – Senate bylaws requirements.

Meeting adjourned at 2:40 PM.

Respectfully submitted,
Humberto Espino.