Technology Planning Committee
Thursday, August 30, 2007
Agenda & Meeting Summary

Committee Charge

The charge of the Technology Planning Committee is to act as the primary recommending body for the planning, acquisition, and implementation of technology resources on the campus. The Committee makes recommendations directly to the President and the campus Planning and Budgeting Committees.

The charge was discussed, no concerns were raised.

- Review of the completed 2004-07 Technology plan
  Copies of the completed plan were distributed. Review of progress on each goal was discussed.

- Development/logistics of the next three-year plan

  o Tentative timeline – completion Dec. 07

    ▪ Five focus areas/work groups
      - Infrastructure
      - Technology Resources
      - Desktop Functionality
      - Funding
      - Distributed Ed (support of)
  General discussion, agreement on plan to develop final draft by December.

- Distribution of ideas generated this summer
  General Discussion (handout of summer ideas - attached)

- Identifying leaders & areas of interest for each focus group
  Task leaders for each of the five groups were assigned. Infrastructure: Wayne Bogh; Technology Resources: Ted Phillips; Desktop Functionality: Catherine Hendrickson; Funding: Ted Phillips: Distributed Ed (support of): Denise Hoyt & Laurens Thurman

- Role in Annual Planning Process
  Informational discussion regarding the Committee's role in annual planning. Technology requests are expected in December and will be reviewed and recommendations generated at the January 31, 2008 meeting.

Scheduled full committee meetings for the rest of the year are:

| Nov 29 – Th @ 3:00 | January 31 – Th @ 3:00 | April 24 – Th @3:00 |

Thoughts from Focus Groups for the Next Tech Plan

Infrastructure
    Expansion of wireless on campus
    Easy access to students for tech access
    Secure way for portable devices to hook into our network
    Increased mgt tools for monitoring the network
    Flexibility with sustained security

~~Online~~ Technology Resources
    Ability for faculty/staff to update there areas via a web interface
    Continue to populate the site with more information (especially departmental info)
    Faculty access to necessary data
    Develop policy procedures for prioritizing web development
    Develop site maintenance documents
    District Data Sources Online
    Continue to define the 'Kinko's' center

Campus Workstations
    More technology training for faculty/staff/students
    More computer classrooms
    Make all classrooms on campus 'smart'
    Instructional Designer

Funding
    Refine the purchasing process to ensure tech compatibility and usefulness
    Continue to work towards consistent funding devoted to technology

Distributed Education
    Work towards autonomy for administering DE tools locally
    Ensure that ETC and Tech Planning communication and collaboration is systemic
    Liaison from this committee to ETC should have technical background