

Tech Council

10/24/16

Meeting Minutes

Present:

Sunny Greene

David Gault

Eric Houck

Tena Rulofson

Chris Wehman

Item #1 – Review of notes from past meetings – Briefly discussed and reviewed.

Item #2 -2015-2016 Self Evaluation & New Form –

Eric H. - asked for feedback on campus Wide Standing Committee form, why the changes were made, the reasoning behind the form?

Any feedback requested by Eric H., Chris W. said it went through several revisions, EH clearly no longer a log of what the committee did, more of an impetus on what is the committee is doing as a result of the meeting.

Chris W. said the input was to show what committees are actually doing. EH- says value in discussions even if actions are not taken. They are still important. Minutes are the only reflection of what happens. EH -Form reflects a distinct change, in perspective. EH -.Change in minutes and the contextualization of the action of the committee.

Chris W. - will bring up this observation to the College Council, EH - update of governance structure of the school. We report to College Council. Where some committees may need to know the government structure so they know how to achieve goals. When committees want to get things accomplished.

David Gault – observation that communication between departments is wanting and that the committees serve to communicate between departments. EH - are the committees for action or for information and communication. It is a necessary clarification.

Chris W. Asked for clarity and specifics, to bring something up at college council. EH - action forward Office 2016, to instruction council. Only example. Of an action matter since his tenure on this committee. Sunny G. and Chris W. discussed past things that Tech Council has had a lack of input on some of the larger decisions coming down. What is Tech Council services role. Chris W. - talked about how if Tech Council would be more involved we could make better decisions infrastructure wise.

EH- will give the groups feedback on the Campus Wide form.

Item #3 – Technology Master Plan

EH- bulk of our charge this semester, Tech Master Plan, we had a rough draft outline of what she wanted to see in the Tech. Master Plan. EH would like to have a thoughtful approach and would like to see this committee be the ones to hone and make a more thought through Tech Master Plan. Looked at other schools and others are very High and some are very down to every detail, depends on schools perspective. Our past Tech Master Plan is very old. We will talk at our next meeting about what we want out of a Tech Master Plan. EH- will send out the ones from other schools and see what we like from other schools. What we like and don't like. How to create a technology master plan. David Gault says we should call out the fact that we need to do what Sacramento requires, and build off of what they require and already have in place. Public and State Tech. Trends appropriate. EH - what is our Tech. Climate here, a valid plan needs to know this.

EH - remainder of the semester will be spent doing this Master Plan.

Item #4 – Meeting Times for Fall Semester

Meeting times for this semester Mondays may not be great since low turnout today.

We will try and schedule another meeting soon since we had a low turnout for this meeting.

Chris W. asked about Web Team. Dr. Scott in charge of content of Website. Tabled until next meeting

Item #5 – Report from Distance Learning. –

Distance Learning Maria Chairing – Distance Learning Positions open would like to have that person on this committee.

EH- has invited Ben Harris –in the interim, but he is ill today.

Chris W. asked for clarity on what the Distance Learning Committee does, Sonny explained and EH expounded and also David Gault. Chris W. commented on all the aspects of Distance Learning.

EH – May send out a summary out to save more time and the information gets out, attached to future meetings. For Efficiency and time.

David G. – Expounded on Committee Consensus would reflect communication

Sonny G. – Banner Steering Committee question asked EH. For clarity on Ellucian, Banner?

Items #6, 7 and 8 tabled until next meeting.

Meeting Adjourned

3:44 pm.