

SMC TPC Meeting Minutes

January 16, 2015

Committee Members Present:

Christine Miller, Ani Aharonian, Lee Johnston (Co-Chair), Walter Meyer (Co-Chair), Dan Rojas, Bob Myers, Jocelyn Chong.

1. **Call to Order:** 10:30 AM

2. **Action Items:**

- Note: Approval of TPC meeting minutes from December 19, 2014 was deferred to February 2015 meeting

3. **Action Items:** None

3. **Announcements:**

- Distance Education announced several new features eCollege were released to SMC online faculty including: text communication/announcements, gradebook enhancements and updates to the threaded discussion look and feel.

5. **Reports:** Promoting technology focus across campus.

- The subcommittee reported and presented two statements to the full TPC committee (need to insert statement text here--as amended)

6. **Old Business:**

- The subcommittee presented the technology vision statement and the TPC committee voted to endorse the statement as amended (Christine:Yes, Ani: Abstained, Lee: Yes, Walter: Yes, Dan: Abstained, Bob Myers: Yes, Jocelyn: Yes). Approved Technology Vision Statement:

The technological transformation underway compels SMC to cultivate a college culture that empowers its faculty and staff and prepares its students to master the skills, knowledge and abilities required to excel in the digital world. The effective use of technology is a priority in every mission that the college performs and is an essential aspect of all current and future improvements to the college.

With the radical expansion in technology over the next 20 years, it is essential we cultivate a college culture that is ready to respond to this rapid transformation. SMC is the #1 community college and we should be a leader and innovator for technology at the community college level. As part of Technology Planning we believe we need a set of values and a vision to guide for planning and prioritization of technology across SMC. Given the 21st century technology trends, we are committed to making SMC a forward thinking leader, to planning how technology will improve our institution, and to making institutional decisions based on these technology needs.

- TPC Focus 2015-16 - The committee briefly discussed the need to move swiftly to gather technology requirements from ISC and other members of the College community.

7. **New Business:** None

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8. **Adjournment:** 12:02 PM