2017-2018 Members:

Walter Meyer (Co-Chair), Dan Rojas (Co-Chair), Melissa Akkaya, Natasha Dran, Marc Drescher, Regina Ip, Rafi Karpinski, Jialing Li, Christine Miller, Angelina Misaghi, Peter Morse, Tom Peters, Stephanie Schlatter, and Paul Trautwein.

I. Call to order

II. Approve TPC meeting minutes from 10/20/2017

III. Announcements: (ISC, DE, Student (AS), Classified, Managers, other)

IV. Reports:

V. Old Business:
- a. Cybersecurity
  - a. Review of Keenan & Associates cybersecurity video
  - b. Model Syllabus: what to include
  - c. Update from Dan regarding methods to ensure participants review cyber security content
- b. Proposed Faculty Homepage template
  - a. Dan to provide list of what information is easy to pull
  - b. Wish list of items to be included on the page
  - c. Staged server vs webserver
- c. Goals and Recommendations for 17/18
  - a. Review & marry: Goals and recommendations for 16/17 with previous weeks notes from Transformative Technology Planning Day Distillations

VI. New Business
- a. Spring 2018 Transformative Technology Planning day topic selection

VII. Adjournment

Next Meeting: 12/15/17.

TPC meetings are held the third Friday of the month unless in bold.
The remaining dates for 17/18 academic year: 10/20/17, 11/17/17, 12/15/17, 1/19/18, **2/23/18*** Spring semester begins Feb 12th, 2018 3/16/18, 4/20/18, 5/18/18, **6/8/18*** graduation is June 13, 2018