Thursday, October 23, 2014
2:00-3:30pm
Room SMN137

TPC Meeting Notes

Attendance:
Present: Michael Irvine, Patrick Ekoue-totou, Pearl Ly, Steven Newton, Shook Chung, Kofi Opong Mensah, Shook Chung, Derek Wilson, Cheryl Rogow, Sima Boyce, Valerie Ware, Aaron Osheroff, Kevin Eagleston

Absent: Greg Nelson, John Hinds, Frank Crosby

1. AGENDA approved

2. Minutes from 10-9-14 - no changes

3. MARINet update (Pearl Ly, Library Director)
   a. Library joined consortium in Summer 2014, increased fac/staff/student access to resources to seven public library systems and Dominican University, demonstrated Discover & Go program for free and discounted museum passes. Questions about MARINet databases.

4. IT Update (Patrick)
   a. Budget deficit - may prevent IT from getting additional positions. Many vacant positions.
   b. Blackboard AlertU - work in progress, need to see if we can append Banner, things are updated now but working on daily upload. Can sign up now - system asks for M00# and email address

5. Process for Computer Specials Needs: Rubric (Derek) and Workflow (Patrick)
   a. Equipment request workflow - Patrick shared example from SRJC, emailed by Mike to TPC committee on 10/20, has workflow for department/grant funded equipment vs. bond funding. Limit is 7 years years old. Mac requests addressed by instructional need, appeal form. COM is now leasing equipment from general fund and Patrick wants to buy in bulk for consistent platform for maintenance. There is some bond money but it is dwindling. Patrick shared that TPC is advisory committee to President, not shared governance committee at SJRC. Mike explained bond money is mostly for one-time updates and modernization.
   b. Technology request rubric (Derek) - When faculty are submitting technology requests as part of program review and workflow requests, need criteria for determination. TPC rubric draft emailed by Derek on 10/22. Criteria proposed are: serves, purpose, format, support, lifespan. Ratings proposed are widespread, directed, specific, and unique. Seeking feedback. Derek will send out Word copy. Patrick commented on IT transition towards delivering services and cloud vs. focus on tools, hardware, and software. College will be moving to virtual desktop. Discussion about how cloud and virtualization will impact MAC’s for faculty and staff need and preference. Steve suggested that we look at the De Anza model that has PC or Mac option for faculty. Steve
also suggested that we make available for rubric, amount of money available. Derek suggested 0% loan for faculty opting for MAC to purchase technology and take from paycheck. Cheryl in agreement that MAC’s are more reliable. Aaron shared that Banner INB access is through PC’s and don’t work well with active directory. Patrick said there are time-intensive issues with MAC integration with outlook, shared calendars, networks, etc. Not against getting MACs, just needs to make a formula.

6. Citrix (Patrick) - asked community to try logging into Citrix [https://apps.marin.edu/](https://apps.marin.edu/). Will replace remote desktop in the future. It is more secure. Power users (heavy users) will have VPN and Citrix.

7. Review TAG Smart Classroom (example) - postponed

8. NEXT MEETING DATE AND AGENDA:
   November 13, 2014
   2-3:30 SMN137