Thursday, November 13, 2014
2:00-3:30pm
Room SMN137

TPC Meeting Notes

Attendance:
Present: Michael Irvine, Patrick Ekoue-totou, Steven Newton, John Hinds, Derek Wilson, Cheryl Rogow, Aaron Osheroff,

Absent: Greg Nelson, Frank Crosby, Pearl Ly, Shook Chung, Kofi Opong Mensah, Valerie Ware, Kevin Eagleston

1. No Quorum, informal discussion continued as per agenda

2. Minutes from 10-23-14 – approval deferred until next meeting

3. Members present looked briefly at the results of the Computing Technology Usage survey sent to the committee by Christina Leimer, Director of Planning and Research, who will speak to TPC and answer any questions at our December 11th meeting.

4. IT Update:

Patrick Ekoue-totou presented those present with an updated Technology Plan Initiatives Priority list and a discussion around the updates ensued. The committee has further questions and the members present agreed that there are further questions to be discussed with the entire committee. Mike and Patrick agreed to give a report to PRAC at their upcoming meeting explaining that the committee will report to their committee at a later date regarding these updates. Those present concurred that all TPC members should be present for this discussion and should be encouraged to attend the December 11 meeting.

5. Process for Computer Specials Needs: A short discussion about the rubric that Derek developed and PRAC’s suggestion that we compare notes with IEC regarding an existing rubric that they use in determining special computer recommendations. The members present suggested that IEC and TPC meet and discuss this concern.

6. Review TAG Smart Classroom (example) - postponed

8. NEXT MEETING DATE AND AGENDA:
   December 11, 2014
   2-3:30 SMN137