

Sign In

Technology Comm

2/5/18

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Governance Committee Timeline

In the spring of 2017, College Council decided to adjust the timeline for updating and making changes to committees. The reasons included:

- In the fall, new committees need time to work together and make informed decisions about how to adjust committee structure and whether it is necessary.
- The governance worksheets float in all year long.
- As committee assignments are made in spring, it is unclear what changes are approved.
- The process slows down the fall launch of committees and the committee's work.

The general approach is the new timeline will allow committees to function normally during the fall semester. In early spring, committees will follow a timeline for submitting updates/changes. This will give better guidance to the Divisions and Senates on how to populate committees. The outcome will be a clear understanding of the charge and membership for the fall semester.

Committee Changes and Governance Worksheet Timeline

Month	Activity
February	<ul style="list-style-type: none"> • Committees discuss and finalize committee changes and/or structure • Chair fills out Governance Worksheet with or without changes and signs on behalf of the committee
March 1 st	<ul style="list-style-type: none"> • Governance Worksheet goes forward to Academic Senate (if appropriate) • Governance Worksheet gets sent to College Council for approval
March 15 th	<ul style="list-style-type: none"> • College Council Meeting – Approvals of Governance Committee Changes • If there are significant changes, Committee Chair or Designee must attend the Council Meeting
April (1 st week)	<ul style="list-style-type: none"> • Shared Governance Participants Document and Governance Handbook updated with committee changes • President’s Office sends reminder to Academic and Student Services Divisions, Classified Senate, and Administrators to update membership
April 3 rd	<ul style="list-style-type: none"> • Student Services Division Meeting agenda item: committee memberships
April 5 th	<ul style="list-style-type: none"> • Admin Staff Meeting agenda item: committee memberships
April 12 th	<ul style="list-style-type: none"> • Classified Senate Meeting agenda item: committee memberships
April 18 th	<ul style="list-style-type: none"> • Academic Divisions Meeting agenda item: committee memberships
May 3 rd	<ul style="list-style-type: none"> • Admin Staff finalize committee memberships
May 1 st	<ul style="list-style-type: none"> • Student Services Division finalize committee memberships
May 10 th	<ul style="list-style-type: none"> • Classified Senate finalize committee memberships
May 16 th	<ul style="list-style-type: none"> • Academic Divisions finalize committee memberships
May 18 th	<ul style="list-style-type: none"> • Academic Divisions, Student Services Divisions, Classified Senate, and Admin Staff send committee representation to President’s Office.
August 1 st	<ul style="list-style-type: none"> • President’s Office posts DRAFT Governance Participants on website
September 1 st	<ul style="list-style-type: none"> • Faculty Association sends list of appointments
September 1 st	<ul style="list-style-type: none"> • ASLPC sends list of appointments to President’s Office • Committees send President’s Office Committee Chair selection
September 15 th	<ul style="list-style-type: none"> • President’s Office posts FINAL Governance Participants on website • Committee Chair/Support updates committee webpage with changes and committee representation

Technology Committee

Charge:

Assesses faculty, student, and staff technological needs; researches and analyzes options for campus-wide technology and makes recommendations for solutions in the following areas:

- Access
- Staff development and training
- Support
- Prioritization of resources and additional technology needs as they arise
- Collaboration with District ITS regarding District-wide projects and issues
- Review and recommendations on LPC Technology Master Plan

The Technology Committee will coordinate with other committees that are impacted by technology related recommendations.

Reporting Relationship: Resource Allocation Committee (RAC)

Members:

Chair (Non-voting member; selected by committee vote)

Voting Members:

Vice President of Administrative Services

1 Dean

1 Faculty per Division:

A&H, BHAWK, CATSS, MSEPS, Student Services

1 Librarian

5 Classified Professionals

2 Student Senate appointees

Non-voting Members:

Senior Instructional Network Systems Specialist

Instructional Technology Coordinator

Telecommunications Coordinator

Webmaster

CLPCCD Chief Technology Officer

Term:

2 years

Quorum:

15 voting members, Quorum: 8