Sign In

Technology Committee

4/1/19

Heidi Mueth

Julia Gomez

GREG JOHNS

Amy Rel

Daniel Marshak

Jim Dooley

Victor Sandoval

MICHAEL SUGI

Charge of Committee (Draft)

The Technology Committee is responsible for:

- Assessing Faculty, Student and staff technological needs for Las Positas College;
- Researching and analyzing options for campus-wide technology;
- Making recommendations for solutions in the following areas:
    - Access;
    - Support;
    - Staff development and training;
    - ~~Support;~~
- Review and evaluate the prioritization of resources and additional technology needs as they arise;
- Collaboration with the District ITS regarding District-Wide projects and issues;
- Review and make recommendations to the ~~on LPC~~ Technology Master Plan and relevant District-wide Master Plans. BUDGET/IK

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

- call improve Fall
- 600 systems over summer
- director of marketing (student)
  Chris Gersimeron
  . 56 western demo (Spinetics)
  . Amy too
- 2480 mock up from whole building

— Standards
3C

- Fall classes auto create –
  Merging done by instructor.

- events calendar
  . send events to Tim

LPC GOVERNANCE WORKSHEET

Committee Name: **TECHNOLOGY COMMITTEE**

Form Completed by: Kali Rippel **Position:** Chair

LPC Mission Statement:

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

Instructions

The purpose of this worksheet is to allow each Committee, Subcommittee, Senate, or Union to review its charge and membership yearly. It is important to review the current committee charge and responsibilities in the LPC Governance Handbook. Ensure that the Charge supports the LPC Mission Statement. If the structure is satisfactory, please mark accordingly on this document and send to the President's Office. If changes are needed, please make changes on this document, receive approval from any constituency groups involved, and send to the President's Office. Once changes are received, the document will be brought to College Council for review and approval.

Committee Academic Year Timeline

Month	Activity
February	• Committees discuss and finalize committee changes and/or structure. • Chair completes Governance Worksheet with or without changes and signs on behalf of the committee.
March	• Governance Worksheet goes forward to Academic Senate (if appropriate). • Governance Worksheet goes forward to College Council for approval. • College Council Meeting – Approvals of Governance Committee Changes. • If there are significant changes, Committee Chair or Designee must attend the Council Meeting.
April	• 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. • Student Services Division Meeting agenda item: committee memberships. • Admin Staff Meeting agenda item: committee memberships. • Classified Senate Meeting agenda item: committee memberships. • Academic Divisions Meeting agenda item: committee memberships.
May	• Admin Staff finalizes committee memberships. • Student Services Division finalizes committee memberships. • Classified Senate finalizes committee memberships. • Academic Divisions finalizes committee memberships. • Academic Divisions, Student Services Divisions, Classified Senate, and Admin Staff sends committee representation to President's Office.
August	• President's Office posts DRAFT Governance Participants on website.
September	• Faculty Association sends list of appointments. • LPCSG sends list of appointments to President's Office. • Committees send President's Office Committee Chair selection. • President's Office posts FINAL Governance Participants on website. • Committee Chair/Support updates committee webpage with changes and committee representation.

LPC GOVERNANCE WORKSHEET

1. Charge:

____ The Charge is satisfactory, no changes.

__X__ The Charge will change. The updated Charge is attached.

2. Reporting Relationship:

Committee currently reports to College Council.

__X__ It is recommended the reporting relationship remains the same.

_____ It is recommended the reporting relationship changes.

The committee will report to:

_____ Academic Senate

_____ College Council

_____ Faculty Association

_____ President

_____ Vice President of _____

_____ Other _____

3. Chairmanship:

The chair is currently selected by:

__X__ Committee vote

_____ Office or Position indicated here: _____

_____ Other: _____

It is recommended that the chair:

__X__ Selection remains the same

_____ Selection method changes to: _____

LPC GOVERNANCE WORKSHEET

4. Membership:

Current Membership 2018-19:

MEMBERS	Y=Voting	N=Non-Voting
Vice President of Administrative Services		Y
Dean		Y
LPCSG Representative 1		Y
LPCSG Representative 2		Y
Faculty Member from A&H 1		Y
Faculty Member from BHAWK 1		Y
Faculty Member from SLPC 1		Y
Faculty Member from STEM 1		Y
Classified Professional 1		Y
Classified Professional 2		Y
Classified Professional 3		Y
Classified Professional 4		Y
Classified Professional 5		Y
College Librarian		Y
Instructional Technology Coordinator		N
~~Sr. Instructional Network Systems~~ Specialist		N
Telecommunications Coordinator		N
CLPCCD Chief Technology Officer		N
Webmaster		N

update staves Title.

✓ It is recommended membership remains the same.

✗ It is recommended membership changes to:

Voting Members: (e.g., V.P. of Student Services, 4 Classified, 1 faculty from each Division, etc.)

1. VP of Administrative Services
2. Dean
3. LPCSG Rep 2
4. STEM Faculty 1
5. A&H Faculty 1
6. BHAWK Faculty 1
7. SLPC Faculty 1
8. Classified Professional 5
9. College Librarian 1
10. Student Services Faculty 1

Total Voting Members: 15 Quorum (50% + 1): 9

LPC GOVERNANCE WORKSHEET

Membership (contd)

Non-Voting Members: (e.g., President, 2 students, 1 faculty from each Division, etc.)

1. Instructional Technology Coordinator
2. ~~Sr. INsturctional Network Systems Specialist~~ change to Steve's New title
3. Telecommunications Coodinator
4. CLPCCD Chief Technology Officer
5. Webmaster
6. _____

5. Members appointed by: (check all that apply)

X Academic Senate	____Faculty Association
X Classified Senate	____SEIU
X Administration	X Student Senate

?

6. Term: (check one)

____1 year X 2 years ____Other

Committee Chair/Co-Chair Approval

Printed Name	Signature	Date
Kali Rippel		03/14/2019