

Technology Committee

Tuesday, August 22, 2023

3:00 – 4:00, L-108

Co-Chairs: K. Hill, Vacant

AGENDA

Call to Order:

1. Approval of Agenda
2. Approval of meeting minutes from 4/23/2023

*Strategic
Goals

Accreditation
Standards

New Business:

- | | |
|---|---------|
| 1. Election of Co-Chair | |
| 2. Review membership | |
| 3. Committee Calendar | 4 |
| Request from President for technology committee to meet twice per month | |
| 4. Committee process, ensure reporting to Senates | 4 |
| 5. MAG/CAVE/TAG | 4 |
| 6. Secure Forms for website | 2,3,5 |
| 7. Academic Senate Technology Concerns/Goals | 4 |
| 8. Technology Support Process (from Item 6) | |
| 9. Technology Plan | 2,3,4,5 |

Old Business:

- 1.

Reports/Other/Informational Items:

1. Recent/Upcoming changes: WiFi access, Helpdesk ticketing self-service
2. Other reports/Informational Items

Next Scheduled Meeting:

September 26

Adjournment:

***San Diego Miramar College Fall 2020–Spring 2027 Strategic Goals:**

1. **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
2. **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
3. **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
4. **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
5. **Diversity, Equity, and Inclusion** - Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community