**Technology Planning Committee**

**Agenda**

Wednesday, May 11, 2016

1:00 pm – 2:30 pm

Building 3, Room 116

|  |  |  |
| --- | --- | --- |
| **AGENDA ITEM** | **PRESENTER** | **PROCESS** |
| **1) Introductions** | Nathan Staples & Heidi Diamond |  |
| **2) Approval of Agenda** | Nathan Staples & Heidi Diamond | action |
| **2) ) Business** |  |  |
| 1. committee membership 2016-17 | Nathan Staples & Heidi Diamond | discussion |
| 1. Technology Update  * Canvas * phone and wireless systems * replacement schedule | Yoseph Demissie | discussion |
| 1. technology plan 2016-17- revising goals | All | discussion |
| 1. technology budget requests 2016 | Michelle Marquez | discussion |
| 1. schedule for upcoming meeting dates | Nathan Staples & Heidi Diamond | discussion |
| 1. communications to the campus community | All | discussion |
| 1. other | All | Information, discussion, action |
| **3) Adjournment** |  |  |