



Technology Committee Meeting Agenda - Wednesday, September 14, 2022

12:30pm-2:00pm

9-257A and via Zoom:

<https://smccd.zoom.us/j/87404128596?pwd=d1dPRE5mQmNQSGZ5cEUrRHpveFRvQT09>

Agenda Item	Presenter	Notes
<p>Welcome & Introductions</p> <ul style="list-style-type: none"> ❖ New Tri-Chair member: Nada Nekrep, Coordinator of Online Instruction ❖ Quick summer recap of tech-related work 	<p>Tri-Chairs/ITS</p>	<ul style="list-style-type: none"> • Introduce Nada • Multimodal room upgrades recap, share doc with rooms • B13 update and any other ITS updates
<p>Technology Committee Updates</p> <ul style="list-style-type: none"> ❖ Membership Check in: confirm representation ❖ Review strategic plan items with fall 2022 timeline indicated 	<p>Tri-Chairs</p>	<p>Review membership list on website</p> <p>Ami will continue as HSS for this semester, James wanted to confirm term limits, then they'll appoint new rep.</p> <ul style="list-style-type: none"> • Dean of Academic Support and Learning Technologies (Tri-Chair, Distance Education Advisory Rep) • Faculty Online Education Coordinator (Tri-Chair, Academic Senate Rep) • Instructional Technologist (Classified Senate and IPC Rep) • Technology-Focused Faculty Member • District ITS representative • Local ITS representative

For more information, please visit the [Cañada College Technology Committee website](#).

		<ul style="list-style-type: none"> • Student Services Representative, Classified (SSPC Rep) • Associated Students of Cañada College representative • Vice President of Instruction (APC Rep) • Vice President of Student Services (PBC Rep) • APC is no more. So hard for the VPI to be the APC rep • Perhaps the VPs could just be there as required members and you could drop the “rep” part? • Identify/appoint person to report to PBC • Remove GP Steering committee from resource members • Share and review plan timeline, assign tasks to complete itmes
<p>Proctorio Update</p> <ul style="list-style-type: none"> • Additional year license renewed • Need to plan for more suitable alternative and alignment within district to move forward 	<p>David</p>	<ul style="list-style-type: none"> • Much concern around using Proctorio and honorlock due to equity, privacy concerns. One outcome is the removal of proctorio from the STAC system that subsidizes college’s purchases • Currently we are splitting cost three ways (each college pays 1/3) for this year, last year we paid for 3k users but used over 4K. due to more F2F classes we reduced to 3,000 ftes license for this year, expiring June 2023 • GS - Need more advanced notice since this license is only until June 2023, what is next step beyond that point? • DR – ASLT Deans are also in discussion with ITS about potential plans

<p>Future Agenda Items:</p> <ol style="list-style-type: none">1. Review Bylaws changes and vote to adopt2. Review updated list of on-campus labs and software3. Ongoing discussion on master software list, taskforce to manage, posting to website4. Action item to review Class platform pilot for spring 20235. Plan for proctoring software beyond June 2023		
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