

Academic Technology Committee

Meeting Agenda - Draft

10/13/2021 3:30 – 5:00 p.m.

via Zoom: <https://cccconfer.zoom.us/j/92656890748>

- I. Approval of Agenda
- II. Approval of Minutes
- III. Public Comments
- IV. Old Business
- V. New Business
 - a. Review of ATC 2021 meeting schedule and note taking dates – see below
 - b. Review of ATC purpose and membership for Fall 2021 -- see addendum
 - c. Julie Scarpelli and Mike Station – Status Update on Self-Service
- VI. Standing Reports
 - a. Tech council -Chioma
 - b. IT – Liz Connors
 - c. Learning Council -Carrie or Suzanne
 - d. TMI – Chris / Dave
- VII. Adjournment

Review of our Purpose

The purpose of the Academic Technology Committee is to advise jointly the Academic Senate and the Technology Council on any matters involving the use of technology to aid in the delivery of instruction and student learning. Its role is advisory; the committee does not supersede the leadership role of the Academic Senate in academic and curricular matters that involve technology.

2021/22 Meeting Schedule

Meeting Date	Note Taker (please contact and confirm a sub if you can't make the meeting and cc the chair)
9/23/2020	Luke Sathrum
10/13/2021	Danielle Gray
10/27/2020	Michelle Kelley
11/10/2020	Sarah Lee
11/24/2020	Michael Smith
12/8/2020	Kathy Teagarden
Spring Semester	
2/9/2021	Daniel Thompson
2/23/2021	Luke Sathrum
3/9/2021	Danielle Gray
3/23/2021	Michelle Kelley
4/13/2021	Sarah Lee
4/27/2021	Michael Smith
5/11/2021	Kathy Teagarden

Addendum for review: **ATC: General Membership Term Tracking Update 2021/2022**

General Member Seats		Term Start	Last Yr of First 3yr term	Last Yr of Second 3yr term Max of 6yrs**
Transfer & Gen. Ed.	Daniel Thompson*	FA 2019	FA 2021	FA 2024
Transfer & Gen. Ed.	Sarah Lee	FA 2021	FA 2023	FA 2025
Transfer & Gen. Ed.	Danielle Gray	FA 2021	FA 2023	FA 2025
Career & Tech. Ed.	Kathy Teagarden	FA2021	FA2023	FA2025
Career & Tech. Ed.	Michelle Kelley	FA2018	FA2023	FA2023
Career & Tech. Ed.	Luke Sathrum	FA2017	FA2022	FA2022
Student Dev.	Michael Smith	FA2018	FA2023	FA2023
Faculty at Large	open			
Ex Officio Members				
Distance Education Coordinator	Suzanne Wakim	2018	NA	
Dean of Instruction/ Distance Education	Carrie Monlux	2017	NA	
CTO	Chioma Ndubuisi		NA	
IT Manager	Liz Connors		NA	
TMI	Chris Palmarini		NA	
TMI	Dave Stephens		NA	
A.S. Student Representative	?			

* At least one of the faculty members must be an associate faculty member.

** Faculty who take a 1 year break are welcome to serve again up to two 3 year terms.