

Technology Resource Committee

Meeting Minutes

November 18, 2021

1:00 pm 2:00 pm

In attendance: Gabriel Rivera, Leo Truttmann, Bill Manges, Sabrina Kroetz, Lisa Contreras, Jill Smithen, Jodi Mowrey, Stephen Ashby, Terry Welker, Cheyenne Martin-Corbett

Start time: 1:00 PM

End time: 2:00 PM

I. Approve minutes from October 14th, 2021

- a. One change to terms per Bill; encourage instead of push OneDrive
- b. Sabrina Kroetz moved to approve
- c. Gabriel seconded
- d. No objections or abstentions

II. Co-chairs reports of activity

- a. Leo: Objections and concerns were presented at the CTA meeting about the new laptops. Main concerns were Mac users not being able to install programs or allow updates (admin privileges) a-13(N)-~~lpush~~

- c. Lorenzo: Not present.

III. New business

a. A/V Media Survey

- i. Media Survey was presented to and approved by RDAS.
 - 1. Changes: a column was added to question 4 to allow faculty to request to have technology that was not presently available in their classroom be made available, and question 10 was added to allow faculty to present other issues that had not been included in the survey
 - 2. *Survey will be sent out to RIV/ALL November 29th and closed December 6th; data will be reviewed before the next TRC meeting.*
 - 3. *Change question 2 to include job title for those classified staff that elect to fill out the survey.*

b. Review Technology Plan

- i. Includes feedback from previous and current TRC members.
- ii.
 - 1. Changes made include:
 - a. Purpose of the committee was included;
 - b. What technology falls within the purview of the committee was more clearly defined.
- iii. Jodi: The technology plan includes a section about safety. What items fall under this section? Currently, there are low-tech options in the classroom (lockblox), but that is all.

- 1. LV ZKR LV UR VSRQVLEOH
maintaining them) is currently being transferred to TSS. TSS is already working with an outside vendor to have cameras fixed so they are operational again. However, the subject of other safety equipment (i.e. panic buttons, etc.) is a little more complicated. While the technology may fall under this

co

coordination between this committee and other departments/committees such as Campus Police/Safety.

- a. Item was added to the technology plan to allow for further discussion in future meetings.

iv. Leo: Under Objectives/Safety 18705023 Tm183..04 MCID 4 BD/TT0 1 (c)7us92.uc7

i. Not discussed in the interest of time.

VI. Next meeting: Thursday, December 9th, 2021