

# Technology Committee Minutes

2/6/2009

## Agenda

### 1. Changing the meeting time and date

It was discussed that we change the date and time of the meeting to another Friday so we can have lunch. The possibility of the afternoon of the third Friday of the month was suggested. I will check the campus schedule and send out an email on any change.

### 2. Email Policy

The email policy has been approved by the AG's office and Jeff Montgomery will be presenting it to the faculty senate next month.

### 3. Blackboard update

We will be updating Blackboard from 3.6 to 3.8 by the end of this Winter quarter. Dennis has not set a deadline for mandatory migration.

### 4. Angel Demo – Kristi created an account in Angel. No one else has had a chance to try it yet.

### 5. Subcommittee Reports

- a) Policy committee – Email policy back from the AG office. Next policy will probably be a records retention policy.
- b) Distance learning – a subcommittee was created to discuss access of online resources for non-southern state students. Committee consists of Louis Mays, Ken Holliday and Sharon Purvis.
- c) E-portfolios – no report
- d) TPIC – the technology budget for next year was approved and forwarded to Ryan McCall. TPIC will next be updating the Technology plan which currently expires in 2009. Send any updates or suggestions to Jeff.