

## Institutional Technology Group (ITG) 2<sup>nd</sup> & 4<sup>th</sup> Thursdays 9-10:30am

Zoom Meeting: <a href="https://santarosa-edu.zoom.us/j/82257892293">https://santarosa-edu.zoom.us/j/82257892293</a>

## Agenda for May 9, 2024

## **Committee Members Present:**

Kevin Snyder (Co-Chair), Mary-Catherine Oxford (Co-Chair), Vanessa Luna Shannon, Stephanie Jarrett, Eve Miller, Heather Adams, Amy Flores, Q McQuaig, Greg Wycoff, Denise Cooper, Alexis Pulos, Vayta Smith, Mike Roth, Orlando Raola

Agenda Item	Description
Approval of Minutes	Approve meeting notes from 04/25/2024. Unanimously Approved.
Updates	<ul> <li>Katie Lam now working in Curriculum Office. Shauna Hagerman will provide administrative support as needed.</li> <li>We will be going back to Notes rotation</li> </ul>
Assessment Plan Components	Discussed and agreed on draft assessment plan components.
	Draft assessment plan components:
	<ul> <li>ITG agrees to pull PRPP reports of requests linked to tech plan goals annually.</li> </ul>
	<ul> <li>Annual report compiled and published by ITG- Data gathered by PRPP, crucial that Tech Plan goals can be linked to PRPP</li> </ul>
	<ul> <li>This group is gennerally in favor, it hold SRJC more accountable when it comes to technology planning</li> <li>Commit to an annual report vs annual assessment while we learn this new process/method</li> <li>Members want to be cognizant of added work load an assessment would bring</li> </ul>
	ITG will communicate with departments to compile actions related to Tech Goals.
	Discussed a survey, or other mechanisms, to assess the goals that are not covered by PRPP
Review Approval Process for Tech Plan	Proposed approval process for Tech Plan:
	Finalize components of the assessment plan
	Kevin and MCat add approved sections to the draft Tech Plan

Next Meeting	Thursday, August TBD