

Community College *of* Philadelphia

Minutes

Technology Coordinating Committee

02-19-2014 2:30 p.m.

B2-26

2013-14 Committee Members Present:

Federation Delegates & Alternates	
Eva Agbada	A
Ed Baker (A)	A
Frank Bartell (A)	P
Heidi Braunschweig	P
Steven Davis	P
Steve Jones (A)	P
Fran Lukacik	P
Craig Nelson	P
Noelia Rivera-Matos	P
Jessica Rossi	P
Sean Sauer	P
Karen Schermerhorn	A
Jessica Ward	P
Ted Wong	A
Administrative Appointees & Alternates:	
Rikki Bardzik (A)	A
Jody Bauer	P
Gary Bixby	A
Bill Bromley	P
S.K. Calkins	A
Arnold DiBlasi	P
Ellen Fernberger	P
Susan Hauck	P
Sam Hirsch	P
Allan Kobernick (A)	A
Gim Lim (A)	P
Peter Margolis	A
Aileen Rollins (A)	A
Jocelyn Sirkis (A)	A
Jim Spiewak (A)	A
David Watters	P

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10.16.2013 2:30 p.m.

B2-26

- I. **Call to Order**
 - Meeting called to order at 2:30PM.
- II. **Attendance**
 - Attendance as noted on Page 1 of this document.
- III. **Approval of minutes (Action)**
 - a. May 2013 Minutes – Approved
 - b. September 2013 Minutes - Approved
- IV. **OLD Business**
 - a. **Review of TCC Charge**
 - i. 1998 Task Force Report
 - 1. Review of committee charge in preparation for accreditation visit.
 - b. **P&P 14**
 - i. S. Jones reviewed the process and all changes to P&P 14. It has been recommended for approval by IWC.
 - ii. Discussion concerning publically accessible syllabus.
 - iii. Office of Distance Education name change to “Online”
 - c. **Technology Plan 2014-2017**
 - i. The 2014-17 Technology Plan is now posted for your review.
 - ii. The working groups will be reinstated.
- V. **NEW Business**
 - a. **Development of Classroom Technology Standards**
 - i. A. DiBlasi provided a handout as a model to the development of classroom standards.
 - ii. A subcommittee will be formed to discuss. A. DiBlasi will lead.
 - b. **Paid Printing**
 - i. J. Ward and C. Nelson discussed the paid printing solution implemented 2 years ago in the Library.
 - ii. A group will begin discussing responsible printing.
 - c. **TICM – Technology Infrastructure Coordination Meeting**
 - i. This new group is made up of members of ITS, Faculties, and FLOAT. Discussion points are centered on the joint projects of these groups.
- VI. **Adjournment @ 4:00PM**
 - Next Meeting: March 19, 2014 2:30PM B2-26