

Community College *of* Philadelphia

AGENDA

Technology Coordinating Committee
Wednesday February 18, 2009 2:30 PM
B2-26

- I. Call to Order**
- II. Attendance** (*to establish quorum - use document on page two for this purpose*)
- III. Approval of minutes**
 - a. Approval of December minutes**
 - b. Approval of January minutes**
- IV. Unfinished Business**
 - a. Standards for Distance Education P&P 14 (Peter Margolis) (A)**
 - b. Technology Plan: Teaching/Learning and Instructional Resources Subcommittee update (Dave Freeman) (I)**
 - c. Update: student creation and use of portal Groups (I) (Arnold DiBlasi)**
- V. New Business**
 - a. Reorganization of SACC/Academic Computing (Ed Adolphus) (A)**
- VI. Adjournment**

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Meeting Attendance

<u>Administrative Appointees</u>	<u>Administrative Alternates</u>	<u>Faculty Delegates</u>	<u>Faculty Alternates</u>	<u>Guests</u>

List all in attendance - members and/or alternates absent for the meeting should be noted included and noted in *italics as absent*.