

## Technologies Advisory Committee 2024-2025

December 13, 2024 10:00 AM

The meeting was called to order at 10:00 AM

Old Business:

Vice Chair Position-We have two nominees , Dr. Hanna Howell and Dr. Dongqing Pan. We agreed that all voting members would cast their vote by email for this position. Once all votes are cast, we will announce the winner. As of 2/6/25, we heard from all voting members except for Bailee Strait. The nomination for Vice Chair is Dr. Hanna Howell.

New Business:

Shared Governance Committee Review-We were charged by the Shared Governance Executive Committee to review the structure and composition of our committee. The questions and answers are as follows:

- 1) Which SGEC committee will you be reviewing today? **Technologies Advisory Committee**
- 2) Are there parts of the committee's charge that need additions or deletions? Please provide us with a detailed explanation of what would change. **We feel that, although this committee is not bombarded with requests, they serve a very important role when the need arises.**
- 3) Were you able to include a resource person (e.g., past committee chair or member) in your analyses to provide historical context to the committee's past and present purpose.  
**Yes, both John McGee and Lisa Harrington have/has served on the committee and were able to give us insight into past projects/charges for this committee.**
- 4) In 2023-2024, how many times did the committee meet? Does the current committee feel this was adequate to meet its goals? **The past committee only met one time as there wasn't anything required of the committee.**
- 5) Does the committee feel the makeup of its current membership is adequate? If no, please explain how you would alter the membership? **We feel that due to the broad requirements of the committee, it would be helpful to add a member from Disability Support Services.**
- 6) Do you feel the membership is consistently present, and participates to fulfill the charge of the committee? **Yes**
- 7) Please provide us with any additional information you'd like to share.

During our discussion of the above answers, John and Lisa gave us insight as to what kinds of things might be within the charge of this committee. During this discussion, we learned that previous projects of this group included things such as the frequency of the Digest and apps that might need to be vetted and could include items such as technology items that would be used throughout the entire campus such as a campus wide software or ERP system. John gave us some insight as to some projects that might be in the near future.

We adjourned the meeting at 10:30 AM.