MERRITT COLLEGE

Merritt Technology Committee Meeting May 21, 2020 Zoom Meeting ID: 931 9444 7821

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AGENDA

- I. Agenda Review, Changes and Adoption -(5)
- 11. Action Items/Presentations: (10)
 - Drafting communication to VPSS Chavez re early alert Starfish.
- III. Review and Approval of Minutes/Notes: (5)
 - April 16, 2020
 - May 5, 2020
- IV. Accreditation Standard IIIC

Supporting Document: District Wrap-around

Supporting Document: Draft ISER

- V. Planning for the College Technology Plan (60)
 - IT program review document 2019-20

Supporting Document: IT Program Review 2019-20

• Tim Hackett's input

Supporting Document: Outline (2019)

Supporting Document: Message 2020-05-20

Review plans of BCC and Laney

o Institutional context versus deliverable items

Supporting Document: <u>Laney Tech Plan</u>
Supporting Document: <u>BCC Tech Plan</u>
Supporting Document: <u>PCCD Five-year plan</u>

• Subcommittee membership

- o Representation of constituency groups
- Timeline

VI. Business Continuity Planning (BCP) for instruction in technology disciplines Preparing for Instruction in Software Development*

*As of 8/1/2019 Merritt has the only software development degree in PCCD, Oakland, or any of the 11 Alameda County cities. This discipline has never existed in Peralta and counselors, students, faculty, and administrators need to be able to distinguish between Computer Science

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and Computer Information Systems. The explanation on page 204 of the 2020-2021 catalog is a good start http://www.merritt.edu/wp/wp-content/uploads/2020/04/MC-Catalog-2020-21.pdf Supporting Document: Nursing Program Requirements

VII. Upcoming Events - (10)

 $IT\ update\ event\ in\ June:\ faculty\ and\ administrator\ to\ attend\ the\ June\ 15th\ (\ref{thm:prop})\ information\ security\ workshop$

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