

<p><b>Tech Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Approval of minutes from 10/23             <ul style="list-style-type: none"> <li>○ Minutes from 10/23/2013 approved with minor updates</li> </ul> </li> </ul>																
<p><b>General Business:</b>  <b>Attending:</b>                  Ian Coronado                  Bill Schuetz                  Denise Brinkman                  Robin Geyer                  Linda Schantol                  Dale DuVall                  Meredith Keene-Wilson                  Jim Lindly                  John Thompson                  Tana Stuart: Recorder  <b>Not Attending:</b>                  Michael Lainoff                  Christopher Miller                  Fransisco Gomez</p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• Technology Plan: come back with your thoughts for the following:             <ul style="list-style-type: none"> <li>○ Broadest technology impact for faculty</li> <li>○ Broadest technology impact for students</li> <li>○ Broadest technology impact for staff</li> </ul> </li> <li>• Survey for technology assessment             <ul style="list-style-type: none"> <li>○ Ian Coronado presented an outline for a survey</li> <li>○ How in-depth do we want to go with this survey? Scope?</li> <li>○ Discussion on how to extract the information we need.</li> <li>○ Which groups to poll m /c/ s?</li> <li>○ Other options:                 <ul style="list-style-type: none"> <li>▪ Small group statistics</li> <li>▪ Focus group</li> <li>▪ In-depth interviews</li> </ul> </li> <li>○ Ask people to respond to one thing that would make your life easier.</li> <li>○ In-depth groups                 <ul style="list-style-type: none"> <li>▪ Student group</li> <li>▪ Faculty group</li> </ul> </li> </ul> </li> <li>• Four Step Strategy Seminar from Gartner – Bill Schuetz             <ul style="list-style-type: none"> <li>○ Discussion on “How We Win” concept - Can we use this process here?                 <ul style="list-style-type: none"> <li>▪ Telling the story</li> <li>▪ The process view</li> <li>▪ Beginning with a picture of our business of educating students.(two versions)</li> </ul> </li> <li>○ Adaptive learning platform for each student                 <ul style="list-style-type: none"> <li>▪ Technology can enable that process</li> </ul> </li> <li>○ Knock your socks off, blazingly good, documentary quality courses                 <ul style="list-style-type: none"> <li>▪ Professional help with these, beyond instructor</li> </ul> </li> <li>○ Flipped classroom model</li> <li>○ Infuse college with really good technology tools                 <ul style="list-style-type: none"> <li>▪ 3-d printers</li> <li>▪ Cintiq screens in media arts</li> </ul> </li> </ul> </li> </ul> <p><b>Other Ideas/Discussion Points:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>																
<p><b>Future Agenda Items:</b></p>	<ul style="list-style-type: none"> <li>○</li> </ul>																
<p><b>Meeting Schedule (all meetings from 3pm to 4pm in 2/128):</b></p>	<table border="0"> <tr> <td><del>October 9, 2013</del></td> <td><del>October 23, 2013</del></td> <td>November 6, 2013</td> <td>November 20, 2013</td> </tr> <tr> <td>December 4, 2013</td> <td>January 15, 2014</td> <td>January 29, 2014</td> <td>February 12, 2014</td> </tr> <tr> <td>February 26, 2014</td> <td>March 12, 2014</td> <td>April 9, 2014</td> <td>April 23, 2014</td> </tr> <tr> <td>May 7, 2014</td> <td>May 21, 2014</td> <td>June 4, 2014</td> <td></td> </tr> </table>	<del>October 9, 2013</del>	<del>October 23, 2013</del>	November 6, 2013	November 20, 2013	December 4, 2013	January 15, 2014	January 29, 2014	February 12, 2014	February 26, 2014	March 12, 2014	April 9, 2014	April 23, 2014	May 7, 2014	May 21, 2014	June 4, 2014	
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<p><b>Membership for 2012-2013:</b></p>	<ul style="list-style-type: none"> <li>• CIO for Information Technology (1) – Bill Schuetz</li> <li>• Division Dean of Academic Technology (1) – Ian Coronado</li> <li>• Classified (3) – Dale DuVall, Denise Brinkman, Barbara Barlow</li> <li>• Faculty (2) – Meredith Keene-Wilson and John Thompson</li> <li>• Managers (2) – Jim Lindly and Michael Lainoff</li> <li>• Students (2) – Kiko (Fransisco) Gomez and Christopher Miller</li> <li>• Additional members by position (0-4) – Linda Schantol and Robin Geyer</li> </ul>																