



## Academic Senate Business meeting 4/23/19

### District Committee Reports

#### ❖ DISTRICT TECHNOLOGY COMMITTEE

Instructional Technology Committee (*Proposed*)

Spring 2019

Napa Valley College

Ad-hoc Technology Governance Review Committee

**Charge:** The Instructional Technology Committee (ITC) shall be concerned with matters regarding technology as it impacts instruction and instructional needs.

**Responsible to:** Academic Senate and liaison to the District Technology Committee

#### **Membership:**

The committee shall consist of the following members:

#### **Academic Senate:**

- One faculty chair, Academic Senate Member and current DTC member
- Academic Senate member and current DTC member
- Academic Senate member
- Academic Senate member

#### **Non-senate:**

- Dean, Language Arts, Educational Resources, and Learning Technologies

#### **Bylaws:**

The Instructional Technology Committee (ITC) shall:

1. Review and recommend resources for classroom technology assistance
2. Survey and prioritize instructional technology needs
3. Advise on IT outreach and training for faculty
4. Recommend, monitor, and review educational software
5. Establish guidelines for classroom technology standards
6. Develop and recommend guidelines for classroom technology crisis management and response

❖ **DISTRICT FACILITIES COMMITTEE**

Facilities meeting 4/4/2019:

I. Scheduled maintenance projects -

There was a survey from Office of Academic Affairs to get feedback on general use areas that need maintenance.

Facilities has a unit plan that has proposed projects which includes projects like: paving, roof maintenance, painting, carpet, transformers, and doors to be ADA compliant.

Prop 39 money for energy savings, LED conversion and chiller plant replacement at Upper Valley.

II. Space Utilization - put out a call for proposals, only received one proposal so not moving forward with using outside agency.

III. On Campus Housing - Ron gave Facilities the same update he gave to Academic Senate.

❖ **DISTRICT EQUITY AND INCLUSIVITY COMMITTEE**

Equity plan is currently in progress and will be presented to AS meeting on 5/14.