

October 13, 2011  
TTC Committee Meeting Minutes

Attending: Lisa Anderson, Chase Mitchell, Omel Contreras, Jon Ostler, Amy Jorgensen, Rebecca Lindsay

Agenda:

1. Review of TTC Charter
2. Review of TTC use and checkout policy document
3. Committee elections ??

Lisa Anderson will find out who the committee representative is from the CTE division.

The TTC Charter was sent to the committee members to review with their divisions. The job descriptions were eliminated in the proposed amended charter.

There was a question as to whether the charter document was for the TTC as a department or a charter for the committee. The questions was raised regarding the power of the Deans Council: Do they have the power to create a "Center" or "Department" or do they have the power to create a committee to oversee a department like the TTC. The director reports to the Academic Vice-President and is funded through a normal funding source, not through the Dean's Council.

The Faculty Senate is currently discussing governance issues which could impact the governance of the TTC.

The committee will propose changes and revise the charter document, but it will have go through an approval process. The mission statement should include what the TTC does and there should be by-laws including how the TTC operates.

The faculty feel like they "own" the TTC, however the staff were included in the charter. Online classes were not included in the charter, but the TTC has taken on that charge. Originally, equipment was checked out for classroom use, but now most classrooms are fully equipped, so the checkout is less needed. Is the committee an advisory committee?

Should there be three documents or should there be one document, which would include the charter, mission and by-laws? Can an entity amend its own charter, or can it only amend its mission and by-laws?

The document is antiquated. The TTC has evolved over time, as has technology. Who governs the TTC? How was the TTC run before and how is it being run right now? How should the TTC be run in the future?