STRATEGIC TECHNOLOGY ADVISORY COMMITTEE

Minutes

February 6, 2023

10:00 a.m. – 12 p.m.

Webex

In Attendance: Beth Farley, Brendon Taga, Brian Culver, Chad Stiteler, Dani Bundy, Eva Smith, Joe Duggan, Marc Lentini, Michael Brown, Monica Wilson, Pat Daniels, Ray Gartner, Sherry Nelson, Stephanie Delaney, Teresa Rich, Wendy Hall

Guests: Monica Olsson (SBCTC for Ward Naf), Tara Keen (SBCTC)

Not in Attendance: Dave Pelkey, Grant Rodeheaver, Jessica Clark, Ward Naf

Meeting Objective

Discuss strategic goals and strategies. Focus on formalizing Communications, Process and Strategic Planning documentation and governance.

Introductions; Review & Approval of Minutes

- Moved, seconded, carried to approve December 2022 and January 2023 minutes

Legislative Update

- Governor's 2023-25 Operating Budget
    - Hybrid-Flex Coursework was not funded
    - Technology-related bills
        - SB5356 – Automate Decision-Making tools
        - SB5518 & HB1464 – Ransomware
- Working Group Charter Amendment (Proxy Voting)
    - STAC moved, seconded, carried to move forward with amendment

Sub-Group Updates

CATO – (Monica Olsson for Ward Naf)

- [Web Accessibility Learning Lab](#) kicks off February 9, 2023
- Seven teams (six colleges and SBCTC) were accepted to participate in this year's cohort.

EdTech

- Submitted the survey for Panopto & Canvas
    - Not changing anything, just getting feedback for vendor

ctcLink College Collaboration Group

- Enhancement Requests
    - Will bring the framework to March STAC meeting

- ■ Took all enhancement requests from Quick Status list and ranked in order of priority – have received great response from the colleges
  - ○ Book to Bank – two other groups working on this, trying to move groups together
  - ○ SBCTC groups need to be more assertive with colleges who aren't responding to requests (e.g., surveys)
    - ■ When sending things out, College Collaboration Representative/ctcLink College Leaders need to send to related SMEs – Their primary role at campus is for them to report out to and coordinate with their SMEs.

STAC Work Plan for Coming Year

- Visit Commissions/Councils
  - ○ Support VPs asking for tools to help them get the information out
  - ○ Help councils better understand process
  - ○ Commissions have several councils under them so information should move from the commissions down

- Work with Commissions & Councils for common work plan structure template
  - ○ Collect data and see where work plans interest (relation to technology especially)
  - ○ Make data available on websites and visible
  - ○ Small work group from STAC members who will work on getting the data and creating template – Brendon Taga, Dave Pelkey, Sherry Nelson

- Getting all charters in place

- Technology Committees
  - ○ How do we engage them in presenting their ideas to STAC
  - ○ How do we give them a voice
  - ○ Define governance for technology and ctcLink
  - ○ Other things from technology committees or work plans to get us to more strategic conversations

- STAC Commissions & Councils Representatives need to bring items to present at STAC meetings.

- Gartner Hype Cycle
  - ○ Gartner will be presenting at the February 23 WACTC-Tech meeting – Sherry will include STAC team in invite for the presentation.

- ChatGPT discussion, awareness and concerns
  - ○ AI Technology - proactive approach to help faculty learn how to use it (see links below from Eva and Marc)

Wrap-Up

- Add Commission/Council briefs to next STAC agenda
- **ACTION: STAC member representatives need to give updates and report out to their councils and commissions at their regular meetings.**

Adjourned – 11:25 am

Upcoming Meetings

- March 10, 2023 – 10:00-Noon

Links Shared During Meeting

Pat Daniels:

https://docs.google.com/spreadsheets/d/1EBFYqnCUwihoxXt1WyVrDUZz9FdAK3fIbpwtLHVVfPY/edit#gid=179135406

Eva Smith:

https://events.educause.edu/member-quicktalks/2023/gpt-the-generative-ai-revolution

Marc Lentini:

https://teachinginhighered.com/podcast/teaching-writing-in-an-age-of-ai/

https://teachinginhighered.com/podcast/how-artificial-intelligence-is-impacting-higher-education/

Sherry Nelson:

Links from quick links cheat-sheet shared with WSSSC on Friday:

WSSSC quick ctcLink
governance & accessi

https://www.sbctc.edu/colleges-staff/it-support/ctclink-governance/ctclink-leader

https://www.sbctc.edu/colleges-staff/it-support/ctclink-governance/cccg

https://www.sbctc.edu/colleges-staff/it-support/ctclink-governance/working-group-governance