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**MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE**  
**Thursday, February 28, 2013**  
**2:00 – 3:30 p.m.**  
**Room LL 104**  
**A G E N D A**

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I. CALL TO ORDER

II. ACTION

A. Approve minutes

B. New Business

1. POET v2 revision
2. TechSmith Relay licensing recommendation
3. MOOC policy recommendation
4. Online course access for accreditation visits recommendation
5. Interpreter Blackboard recommendation

Albistegui-DuBois, Richard  
Arguello, Michael  
Bartulis, Michael V.  
Goldsmith, Sherry  
Hiro, Erin  
Kashyap, Nirmala  
Lawson, Lawrence  
Lesyna, Kalyna  
Martin-Klement, Jackie  
Payn, Lillian  
Pedroza, Carlos  
Pelkie, Teresa  
Sinnott, Chris  
Smith, Jonathan

III. INFORMATION

- A. DIL – Jackie Martin-Klement
- B. Work Group Report: BB Student Training (Michael Bartulis, Sherry Goldsmith, Lawrence Lawson, Teresa Pelkie)
- C. Work Group Report: Contest (Richard Albistegui-DuBois, Erin Hiro, Jackie Martin-Klement)  
<http://www2.palomar.edu/pages/onlineshowcase/>
- D. Work Group Report: POET v2 revision  
(Michael Arguello, Nirmala Kashyap, Kalyna Lesyna, Jon Smith)
- E. Library Workgroup (Lillian Payn, Chris, Sinnott, David Gray)
- F. AP 3750/Use of Copyrighted Material – Board of Governors  
(Procedure attached)
- G. POET stats
- H. Announcements
- I. Other

IV. MEETINGS: (LL 104) 2:30 – 3:30 pm / 2<sup>nd</sup>, 4<sup>th</sup> Thursdays  
**2013**

3/14  
4/11, 4/25  
5/9

V. ADJOURNMENT