MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE Thursday, April 9, 2015 2:00 – 3:30 p.m. Room LL 104 A G E N D A

- I. CALL TO ORDER
- II. ACTION
 - A. Approve minutes
 - B. New Business
 - 1. Best of the Best Showcase
 - 2. Other
- **III. INFORMATION**
 - A. Committee Openings (Attachment)
 - B. POET / Blackboard Stats
 - C. Website Revamp Task Force
 - D. Digital Literacy and EAP Meeting
 - E. Other
- **IV. ANNOUNCEMENTS**
- V. MEETINGS: (LL 104) 2:00 3:30 pm / 2nd, 4th Thursdays 4/23
- VI. ADJOURNMENT

Bartulis, Mike Burgher, Ron Donovan, Karen Eighmey, James Fernandez, José Forney, Marlene Goldsmith, Sherry Martin-Klement, Jackie McGurk, Karen Mendoza, Paulino Payn, Lillian Thuleen, Nancy

Committee Openings Fall 2015: <u>Academic Technology Committee</u>

Role

This Senate committee will coordinate faculty interests in all areas of academic technology. This committee will advise the Senate on relevant technology matters:

1)	discuss issues on technology related to student equity (access)2) coordinate with faculty on technology governance committees						
3)	coordinate with curriculum committee on distance learning courses						
4)	discuss pedagogical issues relating to on-line courses and changes in technology						
5)	discuss issues of training for on-line instructors						
6)	advocate for faculty concerns regarding technology						
7)	discuss academic and professional issues related to courses taught in non-traditional formats such as percentages of faculty and department loads						

Meeting Time	2nd and 4th Thursdays at 2:00-3:30pm
Chair	Lillian Payne, Senator
Faculty Members	

OPEN POSITION	(15-17) Arts, Business, Media, and Computer Science								
Ron Burgher	(14-16) Arts, Business, Media, and Computer Science								
OPEN POSITION	(14-16) Career, Technical, and Extended Education								
OPEN POSITION	(15-17) Career, Technical, and Extended Education (at-large)								
OPEN POSITION	(15-17) Languages and Literature								
OPEN POSITION	(14-16) Languages and Literature								
OPEN POSITION	(15-17) Mathematics and the Natural and Health Sciences								
OPEN POSITION	(15-17) Mathematics and the Natural and Health Sciences								
OPEN POSITION (14-16) Social and Behavioral Sciences									
OPEN POSITION (15-17) Social and Behavioral Sciences									
OPEN POSITION	(15-17) Student Services								
OPEN POSITION	(15-17) Student Services								
Marlene Forney (14-16) Library Services									
OPEN POSITION	(15-17) Part-time								
OPEN POSITION	(15-17) Part-time								
OPEN POSITION	(15-17) Part-time								
Coordinator of the Adapted Computer Center : Sherry Goldsmith									
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GOALS FOR 2014-15

SEPT	OCT	NOV	DEC	JAN	FEB	MAR	AP	MAY			
POET vs. 2								Ongoing			
-Beta Test											
-update											
DIL		SENT TO SENATE									
Best of the	Contest	Announce		Launch		Deadline	Judge	TEA			
Best Contest						(Ap1)					
Distance Ed Postponed by VP Cuaron											
Standards*											
REQUESTS FROM SENATE and/or FACULTY/DEANS 1. Accreditation IIA, IIIC 2. Course Transfer Best Practices											