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# MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE

Thursday, April 23, 2015

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. Best of the Best Showcase
2. Other

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

### 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 / 2<sup>nd</sup>, 4<sup>th</sup> Thursdays

### VI. ADJOURNMENT

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OUR SITES:

<http://www2.palomar.edu/pages/academic-technology-committee/>

<http://www2.palomar.edu/pages/onlineshowcase>

## **Committee Openings Fall 2015: Academic Technology Committee**

### **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)<sup>2</sup> 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

## GOALS FOR 2014-15

SEPT	OCT	NOV	DEC	JAN	FEB	MAR	AP	MAY
POET vs. 2 -Beta Test -update								Ongoing
DIL		SENT TO SENATE						
Best of the Best Contest	Contest	Announce		Launch		Deadline (Ap1)	Judge	TEA
Distance Ed Standards*	Postponed by VP Cuaron							
<p style="text-align: center;">REQUESTS FROM SENATE and/or FACULTY/DEANS</p> <ol style="list-style-type: none"> <li>1. Accreditation IIA, IIIC</li> <li>2. Course Transfer Best Practices</li> </ol>								