## MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE

Thursday, October 27, 2016 2:30 – 4:00 p.m. Room LL 109 A G E N D A

- I. CALL TO ORDER
- II. ACTION
  - A. Approve minutes
  - B. New Business
    - 1. Best Practices Showcase: "How To: Show and Tell"
    - 2. Distance Education Self-Study
    - 3. OEI Discussion and Recommendation
    - 4. Other
- III. INFORMATION
  - A. LMS Selection Task Force
  - B. Streaming Server Statistics & Update
  - C. Accreditation Site Visit: Oct. 24.
  - D. Other
- IV. ANNOUNCEMENTS
- V. MEETINGS: 2:30 –4:00 pm / 2<sup>nd</sup>, 4<sup>th</sup> Thursdays

11/10(LL 109); 12/8 (LL 104)

VI. ADJOURNMENT

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

Sarah Dennis Kirk
Jim Eighmey
Erin Feld
Marlene Forney
Michael Gilkey
Sherry Goldsmith
Amanda Hill
Erin Hiro
Scott Kardel
Linda Morrow
Lillian Payn
Teresa Pelkie
Steve Perry
Krystal Rypien
Seth San Juan

Task Force for Distance Education:

# \*\*\* Instructional Categories

#### Face-to-Face:

Completely face-to-face: All instruction, coursework, office and exams are face-to-face and can are face-to-face; may have web-enhanced instruction.

**Hybrid:** Lectures and coursework are delivered in a combination of face-to-face and virtual contact between students and instructors.

### **Online Plus:**

Partially online: All instruction, coursework, office hours, and orientations are online. Exams may be face-to-face or be proctored. There may be other optional class meetings.

**Online:** Completely online: All instruction, coursework, office hours, orientations, and exams are delivered online. There are no face-to-face sessions.

## LMS Selection Task Force

- 1. Dan Sourbeer, Vice President of Instruction
- 2. Jack Kahn, SBS Dean
- 3. Najib Manea, Academic Technology Manager
- 4. Lillian Payn, Academic Technology Coordinator
- 5. 2 Faculty Senate appointees
  - 1) Lemuel Davis (PT)/ Computer Science & Information Technology
  - 2) Cynthia Perry (PT)/Behavioral Sciences
- 6. 3 faculty members, Academic Technology Committee
  - 1) Erin Feld
  - 2) Marlene Forney
  - 3) Erin Hiro
- 7. Kelly Falcone, Professional Development
- 8. David Gray, Academic Technology System Engineer
- 9. Student representative, sent by ASG