MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE
Thursday, September 14, 2017
2:30 – 4:00 p.m.
Room LL 104
A G E N D A

I.   CALL TO ORDER

II. ACTION
   A. Approve minutes May 11, 2017

   B. New Business
      1. Welcome new members: Robert, Lem, Sandy, Ashlee
      2. Goals for 2017-18
          (Workgroup 8/24 recommendations: Training: links,
          resources, hands-on development; centralize resources;
          Canvas moving parties; POET update/Quality Matters;
          Dashboard: add/connect Canvas "Need help with
          Canvas?"; Also, Dashboard — Linda/Marlene suggested:
          to direct students within Canvas.
          https://palomar.instructure.com/courses/5252

      2. Request from TERB: LMS Access levels on SIS Sheets
          a. Primary Instructor (PI), read/write
          b. Secondary Instructor (SI), read/write
          c. Non-instructor (NI), staff/interpreters, read
          d. PROPOSED: Evaluator, read [Note: grades FERPA,
             Discussion nonFERPA, Anything should not see?
      3. DE [Strategic] Plan
      4. Other

III. INFORMATION
   A. Status: POET, Canvas, Online Orientation, Training,
          Plagiarism, SDICCCA updates
   B. Lem's items
      1. Low-cost whiteboards
      2. Canvas API's/LTI's
      3. Adobe Captivate
   C. Other

IV. ANNOUNCEMENTS

V.   MEETINGS: 2:30 – 4:00 pm / 2nd, 4th Thursdays (LL 104)
        9/28, 10/12, 10/26, 11/9, 12/14

VI. ADJOURNMENT

Michael Arguello
Robert Chamberlain
Lem Davis
Jim Eighmey
Marlene Forney
Michael Gilkey
Sandy Graves
Sherry Goldsmith
Ashlee Lain
Mary Mendoza
Linda Morrow
Lillian Payn
Krystal Rypien
Ed Sprague

ATTACHMENT: Last year's goals
(*Please see "Last year's accomplishments" in the May 11, 2017 minutes.*)

ACADEMIC TECHNOLOGY COMMITTEE —2016-2017 —

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	AP	MAY
	Canvas Pilot	OEI -Analysis -Discussion							
	LMS Task Force Selection*	Best *Announce* Practices Showcase			*Launch*		*Deadline (Ap1)*	*Judge*	*TEA*
GOALS			POET -review -revise			DIL (LOC/Student Success)			
	DE Standards Self-Study Recommendations				DE Policy: Online Classes (Hybrid/Online)				
	Requests from VPI, Deans, Senate, Faculty, ATRC								