MEETING OF THE DISTANCE EDUCATION & ACADEMIC TECHNOLOGY COMMITTEE
Thursday, May 10, 2018
2:30 – 4:00 p.m.
Room LL 104
A G E N D A

I. CALL TO ORDER
    Welcome Steve Perry as Committee Member approved Monday
    by the Faculty Senate.

II. ACTION
    A. Approve minutes from April 12, 2018; review April 26 Notes.
    B. New Business
        1. Faculty Senate President Travis Ritt Requests
            a. Workgroup to collect Departmental DE scheduling policy
            b. Rubric for DE, similar to OEI Rubric
        2. Other

III. INFORMATION
    A. POET Status
    B. Canvas Status
    C. Authorization Issues
    D. Other

IV. ANNOUNCEMENTS

V. ADJOURNMENT

    MEETINGS: 2:30 – 4:00 pm / 2nd, 4th Thursdays (LL 104)
    5/24

http://www2.palomar.edu/pages/academic-technology-committee/
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Marlene Forney
Michael Gilkey
Sherry Goldsmith
Ashlee Lain
Jessie Mellor
Liz Mendoza
Linda Morrow
Lillian Payn
Steve Perry
Ed Sprague

GOALS: ACADEMIC TECHNOLOGY COMMITTEE — 2017-2018 —

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	AP	MAY
	Training Proposals/ Spring		Dashboard Update/ moving party plan	Canvas moving party!	POET update			ATRC site update	
GOALS	DE Policy: Online Classes (Hybrid/Online)		DE larger discussions						
	Requests from VPI, Deans, Senate, Faculty, ATRC								
	Observer Access			Accessible DE Classes			Accreditation		