MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE
— MINUTES —
Thursday, October 13, 2011

Approved

PRESENT: Jay Baker, Michael Bartulis, Kelly Falcone, Erin Hiro, Jackie Martin-Klement, Lillian Payn, Teresa Pelkie, Chris Sinnott, Jonathan Smith

ABSENT: Christine Barkley, Michael Gilkey, Sherry Goldsmith, Carlos Pedroza, Christopher Petersdinh

CALL TO ORDER: The meeting was called to order by the Chair Lillian Payn at 2:12 p.m. in Room LL 104.

MINUTES   The minutes were approved as amended.

ACTION ITEMS:

A.   Status and Plan for Online Training in Blackboard

1. Lillian presented the results of the Module 1 Beta Test on Monday, Oct. 3 to the Senate, as planned through the Strategic Plan and discussions with Senate Pres. Brannick. Some of the Senators expressed an interest in reviewing the Pilot; the motion to endorse Module 1 will be on the Oct. 17 calendar.
2. Workgroup Status
   a. #2: Identified more topics to include and change.
   b. #3 has met and are working individually.
   c. #4 has collected ideas and topics, but need to coordinate and review the module.
3. To meet our commitment with the Senate and Instruction office, we need to get two more units alpha and beta tested by the last week of October so they can be presented to the Senate for endorsement no later than October 31.

B.   New Business:

   a. Issue with streaming server space: no room for new digital files: Suggestions to ameliorate the situation might be to encourage faculty to use: YouTube, or even establish a dialogue with ETV about an site for college media.
   b. Lillian met with TERB and ATRC and have established a procedure to launch EvaluationKit. Fortunately we have been given access to code that can be customized for our needs, such as taking grade points out as a reward for completing the survey, and putting our own wording in the various popups.
   c. Lillian generated a request to standardize the software in Escondido Faculty center so that it matches the NS Bldg Faculty Center.
   d. We discussed the Computer Literacy process on campus. Jackie summarized what her committee has accomplished regarding Computer Literacy validation and what has happened since the testing was put in place. There is an opportunity to collaborate with Oceanside School District in order to have continuity from High School to College.

     e.   ATRC sent out a survey to identify an interest to license NBC Learn.
     f.   Kelly mentioned that the back ups on our computers do not automatically include data files in areas other than the DOCUMENT folder, e.g. ITunes, Movies, Photos, etc. This gap needs to be addressed.

INFORMATION: MEETING SCHEDULE: (to meet in LL 104)

                  10/27
                  11/10
                  12/8

Workgroups: Module 2: BB Tools:
Jay Baker, Mike Bartulis, Michael Gilkey, Jon Smith

Workgroups: Module 3: Design:
Kelly Falcone, Sherry Goldsmith, Erin Hiro, Jackie Martin, Carlos Pedroza, Teresa Pelkie

Workgroups: Module 4: Management:
Chris Barkely, Christopher Petersdinh, Chris Sinnott, Lillian Payn

ADJOURNMENT: The meeting was adjourned at 3:03 p.m. to break out into our workgroups.