MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE
— MINUTES —
Thursday, February 23, 2012

Approved

PRESENT: Jay Baker, Terrie Canon, Michael Gilkey, Sherry Goldsmith, Lawrence Lawson, Jackie Martin-Klement, Lillian Payn, Carlos Pedroza, Jonathan Smith

ABSENT: Michael Bartulis, Kelly Falcone, Erin Hiro, Teresa Pelkie, Christopher Petersdinh, Chris Sinnott

CALL TO ORDER: The meeting was called to order by the Chair Lillian Payn at 2:19 p.m. in Room LL 104.

MINUTES The minutes were approved as read.

ACTION ITEMS: 1. The new version of the Validation Checklist was approved as read. It will be presented to the Senate at the February 27, 2012 meeting.

2. The issue as to how to handle posting of "validated/recognized instructors" was discussed. While most committee members were in favor of posting the names, we did not have a consensus, so we shall continue to discuss posting at our next meeting.

There would be potentially three lists, or a list with three parts:

      a. POET certificates

      b. Recognition of instructors with certificates from other institutions

      c. Checklist completion

INFORMATION: 1. Erin Hiro worked on a submission for Blackboard Catalyst is a contest run by Blackboard to showcase outstanding online courses.

2. Next meeting we shall work on a distance education policy.

MEETINGS: SCHEDULE (LL 104)
3/8
4/12
4/26
5/10

ADJOURNMENT: The meeting was adjourned at 2:45 p.m.