MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE — MINUTES —

Thursday, September 13, 2012

Approved

PRESENT: Richard Albistegui-DuBois, Michael Bartulis, Kelly Falcone, Sherry Goldsmith,

Erin Hiro, Nirmala Kashyap, Lawrence Lawson, Kalyna Lesyna, Lillian Payn,

Chris Sinnott, Jonathan Smith

ABSENT: Jay Baker, Rebecca Barr, Jackie Martin-Klement, Teresa Pelkie, Christopher

Petersdinh

CALL TO ORDER: The meeting was called to order by the Chair Lillian Payn at 2:06 p.m. in Room

LL 104.

MINUTES: The minutes were approved as corrected.

ACTION ITEMS:

1. BlackBoard App Survey

a. Leave App on: YES

b. Publicize app to buy: No

(but announce in BB and to instructors of its availability and status)

c. Faculty using existing app: about ½

d. Faculty would buy app (in current config): 1

 Technology Fee: Should Palomar charge a fee? We may not have future budgets for technology. The community panel has never been approved and would be a useful feature for collaboration and communication. A fee might be a solution. Some colleges charge a tech fee and it has not been challenged.

Recommendations:

- a. In the absence of a computer coordinating committee, we need to determine a list of what we have and what we need
- b. What are the exact features of the community panel in BB that make its expense justified?
- 3. Blackboard Upgrade schedule, as approved by Dean Judy Cater:
 - January 7 10, 2013
 - June 3 6, 2013
 - July 29 August 1, 2013
 - January 6 9, 2014

Karen White called after these were sent via Faculty/Adjunct/Dean/Staff distribution lists, and she noted that July 29 was the last day of the 6-week summer session. She recommended that the following week would be better. The ATC voted and approved a change from August 5-8, 2013 so as not to impact the 6-week finals and grade-posting schedule.

INFORMATION:

- 1. 1 new POET certificate already this fall, with 22 new enrollees.
- NBC Learn has had some issues, partly a "building block" conflict and corruption, and perhaps also a portal issue. Now all resolved. NBC Learn will most likely not be renewed, and the library will assist in identifying equivalent media to replace individual videos.
- 3. 8/27 Senate approved the recommendations from the ATC regarding distributing information about Student Resources to online students.
- 4. 8/27 Senate recommended that departments reorganize / update their home pages.
- 5. ATRC had a new display for the reference area, to be up from September 4 November 16. Lillian Payn has reported ATRC voluntary Professional Development opportunities to the California Community Colleges Board of Governors: strategic planning Student Success Task Force. Recommendation 6, Revitalize and Re-envision Professional Development. We can identify 9 types of PD activities.
- 6. Michael Bartulis announced that CSIS is requiring faculty to complete the POET training whether they have taught online or not.

MEETINGS:

SCHEDULE (LL 104), 2:00 – 3:30 pm / 2nd, 4th Thursdays

9/27 10/11, 10/25 11/8

ADJOURNMENT:

The meeting was adjourned at 3:22 p.m.