MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE — MINUTES — Thursday, April 10, 2014

Approved

PRESENT:	Michael Bartulis, Rick Cassoni, Craig Chamberlin, Karen Donovan, Kelly Falcone, Marlene For Sherry Goldsmith, Pat Lupica, Jackie Martin-Klement, Lillian Payn, Chris Sinnott, Jonathan Sm			
ABSENT:	James Eighmey, Karen McGurk			
CALL TO ORDER:	The April 10 meeting was called to order by the Chair Lillian Payn at 2:20 p.m. in Room LL 104.			
MINUTES:	The March 27 minutes were approved as corrected.			
	 DIL/CLIC: Discussion included: Rick made a presentation to the committee about the Northstar instrument and how to automate data transfer. Other issues include funding and a pilot test prior to the launch. Showcase Contest: Members reviewed submissions to select the winners. Satisfaction Surveys: waiting for a response from Michelle Barton. The committee considers the survey important to gather data about satisfaction. Also, it is important to use the same instrument in order to compare the responses. 			
INFORMATION:	POET statistics: 9 new POET certificates this academic year, and total 60 validated instructors to date.			
MEETINGS: SCHEI 2014	DULE (LL 104), 2:00 – 3:30 pm / 2 nd , 4 th Thursdays			
4/24 5/8				
ADJOURNMENT:	The meeting was adjourned at 3:00 pm. In order to work on the contest entries.			

August 22, 2013 Minutes GOALS: STATUS REVIEW / 2013-2014:

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	AP	MAY		
	Accreditation IIA, IIIC						DONE				
		Contest	Announce		Launch		Deadline (Ap1)	Judge	<i>TEA</i> DONE		
			Course Cancel & Reassignment Procedure				DONE				
GOAL			POET -review -update						Ongoing		
					DIL			Ongoing			
					ATRC Website				Title V grant		
	REQUESTS FROM SENATE/FACULTY										
	 Mac Platform Recommendations Accreditation Standards IIA and IIIC Work Groups 										
	3. Student and Faculty Satisfaction Surveys Recommendations										