MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE
— MINUTES —
Thursday, August 27, 2015

Approved

PRESENT: Michael Bartulis, Ron Burgher, Matt Estes, Erin Feld, Marlene Forney,
               Sherry Goldsmith, Amanda Hill, Linda Morrow, Lillian Payn, Steve Perry,
               Alix Pouladdej, Krystal Rypien

ABSENT: Deborah Dozier, Jackie Martin-Klement

GUEST: Najib Manea

CALL TO ORDER: The August 27 meeting was called to order by the Chair Lillian Payn at 2:00 p.m. in Room LL 104.

MINUTES: The April 23, 2015 minutes were approved with 3 abstentions.

ACTION ITEMS:

The following goals were accepted for the 2015-16 Academic Year:

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	AP	MAY
GOALS	Canvas Pilot	OEI -Analysis -Discussion							
	Class Size	Showcase Contest	*Announce*		*Launch*		*Deadline (Ap1)*	*Judge*	*TEA*
						DIL (LOC/Student Success)			
	DE Policy Meta Analysis					DE Policy Recommendations			
	Requests from VPI, Deans, Senate, Faculty, ATRC								
			POET -review -revise						

INFORMATION:

1. Dr. Najib Manea identified the new technology in ATRC; training sessions are scheduled for Classroom capture for archiving classroom lectures and distributing them via the Internet, 3D printing, 3D projection, Mindcraft.edu educational gaming environment, and SmartBoards. He acquired a CORE and Community module BB license that delivers announcements across classes. He also announced the Kaltura streaming server contract that he is presenting for approval so that we may continue offering instructor requests for media distribution that complies with copyright law. Another new tool is Zoom, through CCConfer, which is a more user-friendly environment for synchronous online sessions. In compliance with the recommendation from the Accreditation team, ATRC is working with the Tutoring Center and is already delivering tutoring to about 300 online students in Math, English, and Camp Pendleton. The WW WhiteBoard product is free from the Chancellor's Office with our tutors during our hours of service. Erin has been involved in the planning of this with Online Tutoring.

Due to the selection of Canvas CMS, we shall conduct a pilot in Spring, 2016 with selected faculty. This will assist us in a course of action when our Blackboard contract expires. Dr. Manea asks ATC to assist in planning the Pilot, which was approved as a goal for September.

2. POET statistics:

   101 certificates awarded to date since launching POET in Spring 2012, with 12 already awarded this Fall.

3. Lillian distributed a handout for a series of Student Readiness Tutorials for Online Learning and tools that were developed by the Chancellor's Office as part of the OEI. A brief summary of OEI was given, which will be a Goal beginning October, 2015.

4. DIL (please see Link to Document on the ATC website), was outlined, which will be a goal in 2015. LOC and Student Success and Equity are interested in DIL, which may give momentum to accomplishing our goal. The OEI may be another source for development and implementation.

5. ATRC will exhibit a display beginning September 8, which will focus on resources for both students and faculty.

6. The ATRC has a strong training program this fall. Schedules were distributed.

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

9/10
9/24
10/8
10/22
11/12

Important Links:
http://www2.palomar.edu/pages/academic-technology-committee/

ADJOURNMENT: The meeting was adjourned at 3:32 pm.