
MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE
— MINUTES —
Thursday, March 10, 2016

Approved

PRESENT: Ron Burgher, Jasibe Carslake, Matt Estes, Erin Feld, Sherry Goldsmith, Jackie Martin-Klement, Linda Morrow, Lillian Payn, Teresa Pelkie

ABSENT: Jim Eighmey, Amanda Hill, Erin Hiro, Steve Perry, Krystal Rypien

CALL TO ORDER: The March 10 meeting was called to order by the Chair Lillian Payn at 2:05 p.m. in Room LL 104.

Teresa Pelkie was welcomed back to ATC.

MINUTES: The February 25, 2016 minutes were approved.

ACTION ITEMS:

1. DE Policy Meta Analysis: Jackie and Steve have scheduled a workgroup session to propose a DE model for our committee discussion and approval.
2. DIL: The plan for an assessment has been organized and funded by the SLO committee. The TLC may be a venue to provide technology training in the future. We can investigate that route.

INFORMATION:

1. Canvas Pilot: Updates: The survey has been finalized to send to students and faculty participating in the pilot. We shall implement the Community of Inquiry model, since this has been validated for quite some time now, as well as use a modified LMS satisfaction survey that also has data collected from other HE institutions.
2. Best Practices Showcase: Continuing to announce.
3. OEI has selected a counseling platform, Cranium Café, which we briefly discussed at last month's meeting.
4. Erin Feld also debriefed us on new developments for the online Tutoring pilot.
5. Reminder to spread the word not to procrastinate at getting videos needed for future courses digitized and closed captioned for the New Kaltura system, since the current streaming server will be surplus at the end of Spring semester, and its contents will be deleted.

MEETINGS: 2016 SCHEDULE (LL 104), 2:00 – 3:30 pm / 2nd, 4th Thursdays
4/14
4/28
5/12

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

ADJOURNMENT: The meeting was adjourned at 3:09 pm.