
MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE

— Meeting Notes —

Thursday, August 25, 2016

PRESENT: Erin Feld, Sherry Goldsmith, Amanda Hill, Lillian Payn, Steve Perry, Krystal Rypien

CALL TO ORDER: Since a quorum was never met, the meeting was never called to order. The group discussed issues to propose at the next meeting. We were in Room LL 104.

DISCUSSION: Goals:

ACADEMIC TECHNOLOGY COMMITTEE
— 2016-2017 —

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	AP	MAY	
GOALS	Canvas Pilot	OEI -Analysis -Discussion								
	LMS Task Force Selection *	Best Practices Showcase	Announce		Launch		Deadline (Ap1)	Judge	TEA	
			POET -review -revise				DIL (LOC/Student Success)			
		DE Standards Self-Study Recommendations				DE Policy: Online Classes (Hybrid/Online)				
		Requests from VPI, Deans, Senate, Faculty, ATRC								

POET statistics:

6 Instructors validated to teach online over the summer. 121 total to date.

Canvas Pilot:

Shells were made available for both Canvas and BB, so instructors could experiment with them and select the one they wanted to publish to their students without any other special arrangements.

18 Instructors agreed to be in the Canvas Pilot 2, with 35 courses, which were a combination of hybrid, online, and f2f. There are 13 more Canvas courses made available to students by instructors not participating in the pilot. Total: 48 courses in Canvas.

The Fall 2016 ATRC Training schedule is attached.

A draft of the DE Standards Self-Study Recommendations is attached.

MEETINGS: 2016 SCHEDULE (LL 104 or LL 109), 230 – 4:00 pm / 2nd, 4th Thursdays
9/8 (LL 109); 9/22 (LL 104); 10/13 (LL 104); 10/27 (LL 109); 11/10(LL 109); 12/8 (LL 104)

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

LMS Task Force Selection*

1. **Dan Sourbeer, Vice President of Instruction**
2. **Jack Kahn, SBS Dean**
3. **Najib Manea, Academic Technology Manager**
4. **Lillian Payn, Academic Technology Coordinator**
5. **2 Faculty Senate appointees**
6. **2 faculty members, Academic Technology Committee**
7. **Kelly Falcone, Professional Development**
8. **1 Academic Technology System Engineer**
9. **A student**