
MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE

— MINUTES —

Thursday, March 9, 2017

Approved

PRESENT: Erin Feld, Sherry Goldsmith, Erin Hiro, Scott Kardel, Linda Morrow, Lillian Payn, Seth San Juan

ABSENT: Marlene Forney, Mike Gilkey, Steve Perry, Krystal Rypien

CALL TO ORDER: The March 9, 2017 meeting was called to order by the Chair Lillian Payn at 2:40 p.m. in Room LL 109.

MINUTES: The February 23 minutes were to approved as read.

ACTION ITEMS:

1. Online Orientation Progress: see attached
2. DE Self Study. The Executive Summary was proofread to be presented at the 3/13 Faculty Senate Meeting.
3. The Chancellor's Office requests a Faculty Survey. The members reviewed and answered those items that were corresponding to faculty practices

INFORMATION ITEMS:

1. DE Statement from the Faculty Senate was postponed until a future meeting.
2. ATRC Statistics — February 28 data for LMS online and f2f:
 - a. Blackboard = 51.3% of the courses are published for students
 - b. Canvas = 10.6% of the courses are published for students
 - c. TOTAL = 61.9%

Canvas data = 255 Courses
147 instructors
5965 students

3. The Canvas Boot Camps have been scheduled for the month of March and over 40 instructors have already registered for 4 sessions.
4. Online Tutoring: Erin reported that students are visiting the Online Tutoring Site, which is encouraging.
5. SDICCA-DE: Southwestern College reported that a major issue currently with Accreditation is the use of publishers materials, which is specified by Title 5, the Chancellor's Office, and Accreditation Standards to ensure faculty/student engagement, compliance with ADA/Section 508, and FERPA compliance by not having student data on publishers sites, such as names and grades. Apparently some popular publishers state that they are accessible, but that is not necessarily true. Another issue is that some claim that they are "agents of the college" in their license agreements, which protects them and releases them from responsibility. Finally, they charge for "keys" that expire

and would have to be repurchased if a student needs to take a course over, the keys are expensive, and they cannot be shared or re-sold.

MEETINGS: 2017 SCHEDULE, 2:30 – 4:00 pm / 2nd, 4th Thursdays
3/23 (LL 104); 4/13 (LL 109); 4/27 (LL 109); 5/11 (LL 104)

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

ADJOURNMENT: The meeting was adjourned at 4:05 pm.
