
MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE

— MINUTES —

Thursday, April 27, 2017

Approved

PRESENT: Erin Feld, Marlene Forney, Mike Gilkey, Sherry Goldsmith, Linda Morrow, Lillian Payn, Krystal Rypien, Seth San Juan

ABSENT: Erin Hiro, Scott Kardel, Steve Perry

GUESTS: Najib Manea

CALL TO ORDER: The April 27, 2017 meeting was called to order by the Chair Lillian Payn at 2:35 p.m. in Room LL 109.

MINUTES: The March 23 minutes were approved as read, and the April 13 Notes were reviewed.

ACTION ITEMS:

1. **Distance Education and Academic Technology Committee** was the new name in our ATC Report at the recent Faculty Senate Meeting, and Lillian was able to place it on next Agenda as an Information item.
2. Online Orientation Progress: Dr. Manea demonstrated the Online Orientation Draft in Canvas and noted comments from members. To keep our discussion going to finalize the first version, please see Palomar main page>Blackboard/Canvas>Canvas>Dashboard>Palomar Online Orientation
3. DE [Strategic Plan] was discussed. We looked at the progress made by the workgroups, and members commented on further revisions. Thank you's go to Erin F., Marlene, Sherry, and Linda for their efforts to shape this important document. The latest version is in the Supporting Documents of the ATC site.

INFORMATION ITEMS:

1. Travis Ritt informed the ATC that ATC Chair Lillian Payn was elected by the Senate to serve one more year as ATC Chair. He asked members to consider serving as chair the following year. He also talked about the task of renaming our committee, which Lillian announced in her ATC Report at the previous Faculty Senate meeting.
2. The Boot Camps have been delivered as planned: one day a week Spring Semester with plans for summer sessions.

MEETINGS: 2:30 – 4:00 pm / 2nd, 4th Thursdays

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

ADJOURNMENT: The meeting was adjourned at 3:58 pm.

