MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE  
— MINUTES —  
Thursday, April 12, 2012

Unapproved

PRESENT:  
Jay Baker, Michael Bartulis, Kelly Falcone, Michael Gilkey, Sherry Goldsmith,  
Erin Hiro, Lillian Payn, Carlos Pedroza, Teresa Pelkie, Jonathan Smith

ABSENT:  
Terrie Canon, Sherry Goldsmith, Lawrence Lawson, Jackie Martin-Klement,  
Christopher Petersdinh, Chris Sinnott

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

MINUTES  
The minutes were approved as corrected.

ACTION ITEMS:  
1. We discussed Distance Education Policy and finalized the committee’s  
recommendations for the next Senate meeting. (draft attached)

2. We discussed the Faculty Web Page Policy Research Project that was  
assigned this past week by the Senate. The policies of a number of colleges  
and universities were compared (e.g., Monroe, Weinberg Institute,  
Northwestern U, USC, etc.); there was a range of very detailed and  
extensive rules to very liberal, short standards. The Committee prefers t  
the latter, which will not require approvals.

INFORMATION:  
1. Lillian wrote and submitted the “End of Year Progress Report on Strategic  
Plan 2013 Year 2 Action Plan”. We reported that all objectives were  
accomplished.

2. Blackboard Sandbox has been updated.

3. Committee members are invited to an iPad User Group Meeting in LL111 4/18  
at 2:30 pm.

4. Erin invited members to Media Days, details to be e-mailed.

5. MEETINGS: SCHEDULE (LL 104)

  4/26
  5/10

ADJOURNMENT:  
The meeting was adjourned at 3:25 p.m.