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# MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE

Thursday, April 11, 2013

2:00 – 3:30 p.m.

Room LL 104

## A G E N D A

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I. CALL TO ORDER

II. ACTION

A. Approve minutes

B. New Business

1. Showcase selections
2. Other

III. INFORMATION

A. DIL – Jackie Martin-Klement

B. Follow up:

1. POET v2 revision in progress
2. MOOC Position statement submitted to Senate
3. Copyright recommendation submitted to Senate
4. Accreditation permissions submitted to Senate

C. Work Group Report: Contest (Richard Albistegui-DuBois, Erin Hiro, Jackie Martin-Klement)

<http://www2.palomar.edu/pages/onlineshowcase/>

D. Library Workgroup (Lillian Payn, Chris, Sinnott, David Gray)

E. Announcements

F. Other

IV. MEETINGS: (LL 104) 2:00 – 3:30 pm / 2<sup>nd</sup>, 4<sup>th</sup> Thursdays

**2013**

4/25

5/9

V. ADJOURNMENT

Albistegui-DuBois, Richard  
Arguello, Michael  
Bartulis, Michael V.  
Forney, Marlene  
Goldsmith, Sherry  
Hiro, Erin  
Kashyap, Nirmala  
Lawson, Lawrence  
Lesyna, Kalyna  
Martin-Klement, Jackie  
Payn, Lillian  
Pedroza, Carlos  
Pelkie, Teresa  
Sinnott, Chris  
Smith, Jonathan