

MEETING OF THE DISTANCE EDUCATION & ACADEMIC TECHNOLOGY COMMITTEE

Thursday, February 8, 2018

2:30 – 4:00 p.m.

Room LL 104

A G E N D A

I. CALL TO ORDER

- Welcome new member returning: Michael Gilkey

II. ACTION

- A. Approve minutes from November 19, 2017
- B. Review Notes from December 14, 2017
- C. New Business
  - 1. POET updates
  - 2. Other

III. INFORMATION

- A. Accessibility Work Group Status (16 participants)
- B. POET Status (163 completions total, 26 this year, incl 2/2018)
- C. Canvas Status
- D. Summaries from OEI
- E. Other

IV. ANNOUNCEMENTS

- V. MEETINGS: 2:30 – 4:00 pm / 2<sup>nd</sup>, 4<sup>th</sup> Thursdays (LL 104)  
2/22; 3/8; 3/22; 4/12; 4/26; 5/10; 5/24

VI. ADJOURNMENT

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

Robert Chamberlain  
 Jim Eighmey  
 Marlene Forney  
 Michael Gilkey  
 Sherry Goldsmith  
 Ashlee Lain  
 Liz Mendoza  
 Linda Morrow  
 Lillian Payn  
 Krystal Rypien  
 Ed Sprague

ATTACHMENT: Current year's goals

**ACADEMIC TECHNOLOGY COMMITTEE —2017-2018 —**

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	AP	MAY
<b>GOALS</b>	Training Proposals/ Spring		Dashboard Update/ moving party plan	Canvas moving party!	POET update			ATRC site update	
	DE Policy: Online Classes (Hybrid/Online)		DE larger discussions						
	Requests from VPI, Deans, Senate, Faculty, ATRC								
	Observer Access			Accessible DE Classes					