

MEETING OF THE DISTANCE EDUCATION & ACADEMIC TECHNOLOGY COMMITTEE

Thursday, April 26, 2018

2:30 – 4:00 p.m.

Room LL 104

A G E N D A

I. CALL TO ORDER

II. ACTION

- A. Approve minutes from April 12, 2018
- B. New Business
 - 1. Faculty Senate President Travis Ritt Requests
 - a. Workgroup to collect Departmental DE scheduling policy
 - b. Rubric for DE, similar to OEI Rubric
 - 2. Policy:
 - a. Sites for Retired or Inactive Faculty
 - b. Canvas: Retention of previous courses
 - c. Attendance vs Log on
 - 3. Other

Marlene Forney
 Michael Gilkey
 Sherry Goldsmith
 Ashlee Lain
 Jessie Mellor
 Liz Mendoza
 Linda Morrow
 Lillian Payn
 Krystal Rypien
 Ed Sprague

III. INFORMATION

- A. POET Status
- B. Proctoring Issues
- C. Other

IV. ANNOUNCEMENTS

V. ADJOURNMENT

MEETINGS: 2:30 – 4:00 pm / 2nd, 4th Thursdays (LL 104)

5/10; 5/24

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

GOALS: ACADEMIC TECHNOLOGY COMMITTEE — 2017-2018 —

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	AP	MAY
GOALS	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		Accreditation			