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MEETING OF THE DISTANCE EDUCATION & ACADEMIC TECHNOLOGY COMMITTEE

Thursday, Aug 23, 2018

2:30 – 4:00 p.m.

Room LL 112

A G E N D A

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I. CALL TO ORDER

II. ACTION

- A. Approve minutes from May 24, 2018
- B. New Business
  - 1. Faculty Senate President Travis Ritt Requests
    - a. Develop a plan to disseminate information about an ensure compliance with Web Accessibility laws and standards and Title V regulations concerning DE classes.
    - b. Discuss what should be required in a DE course to gain approval in the Curriculum process
    - c. Continue Workgroup to collect Departmental DE scheduling policy, per Faculty Senate request
    - d. Continue Rubric for DE, similar to OEI Rubric, per Faculty Senate request
    - e. Begin discussion of a rework of the POET system
    - f. Discuss name change for this committee to be shortened to "Distance Education Committee"
  - 2. Other

Michael Gilkey  
Sherry Goldsmith  
Ashlee Lain  
Linda Morrow  
Steve Perry

III. INFORMATION

- A. POET Status
- B. Canvas Status
- C. Online Orientation Status
- D. Other

IV. ANNOUNCEMENTS

V. ADJOURNMENT

MEETINGS: 2:30 – 4:00 pm / 2<sup>nd</sup>, 4<sup>th</sup> Thursdays (LL 112)  
Next meeting on 9/12/2018

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