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

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*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 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.