
MEETING OF THE ACADEMIC TECHNOLOGY COMMITTEE

— MINUTES —

Thursday, April 25, 2013

Approved

PRESENT: Michael Bartulis, Marlene Forney, Sherry Goldsmith, Nirmala Kashyap, Lawrence Lawson, Kalyna Lesyna, Jackie Martin-Klement, Lillian Payn, Teresa Pelkie

ABSENT: Richard Albistegui-DuBois, Michael Arguello, Erin Hiro, Carlos Pedroza, Chris Sinnott, Jonathan Smith

CALL TO ORDER: The meeting was called to order by the Chair Lillian Payn at 2:20 p.m. in Room LL 104.

MINUTES: The March 14 minutes were approved as read. Due to lack of a quorum, a meeting was not held April 11.

ACTION ITEMS:

1. The recommendation to keep ATRC as a formal unit in our district was passed.

INFORMATION:

1. Digital Information Literacy / DIL (formerly CLIC) was presented by Jackie Martin-Klement. It is WASC mandated for computer literacy, but there is no state testing as it is not considered a basic skill. Testing was developed using Blackboard hot spots, for keyboarding, PowerPoint, Word, and Excel. Access was also included. It was Pilot tested. If it was used by Palomar for 3 years, it could become a state standard. We could also coordinate with high schools to introduce the skills that we deem necessary. The discussion followed regarding the necessary entry-level skills for college success. Also, the testing would need to be accessible.
2. There were 6 entries for the showcase. There was a discussion as to whether there should be one winner or a winner in each category. Since the work group had mentioned they wanted it as a showcase to start an instructor gallery, the name is misleading "The Best of the Best", so perhaps there should be one overall winner with recognition for those who entered. In the absence of 3 members of the work group who determined the criteria, those present scored some of the entries, but the task was not completed prior to the end of the meeting.
3. POET is being revised for v2.
4. The MOOC position statement was submitted to Senate and they requested that it be converted to a Resolution.
5. New Blackboard Roles were approved by the Senate. Greg Larson needs to tell us the procedure to follow for implementation, such as receiving approval from the Instruction Office.
6. Copyright Policies and Procedures were discussed by Terry Gray and Lillian Payn with Barb Kelber. The language needs to be clarified as well as advice from legal counsel.
7. 19 POET certificates earned since last faculty tea May 2012.
8. Distance Ed Coordinators and Managers meeting 4/19...
 - a. Partnership with UniversityNow and Santa Rosa College (free hybrid program)
 - b. Planning a retreat for invited leaders regarding the Gov. proposed budget for DE
 - c. DataMart for DE... stats online for all colleges
 - d. Coursera Partner's conference (mostly uni's, with only 1 CCC attending).. pointed out that the prof designs the course with own materials in the Coursera CMS
 - e. 6 bills proposed for DE legislation
 - f. Defining DE and contrasting with correspondence courses. Discussion as to how to define DE for evaluation and accreditation

MEETINGS: SCHEDULE (LL 104), 2:00 – 3:30 pm / 2nd, 4th Thursdays
2013
5/9

ADJOURNMENT: The meeting was adjourned at 3:35 pm.