

Distance Education and Educational Technology Committee

Agenda

Tuesday, October 2, 2018, 12:30 p.m. to 1:30 p.m., Center for Academic Excellence (18-206)

Committee Membership:

Nuri Ahmad (Student Representative), Tania Beliz, Diana Bennett, Tarana Chapple, Paul Hankamp, Sue Hwang An, Judy Lariviere, Steven Lehigh, Trang Luong, Joe Mangan, Teresa Morris, Carol Newkirk-Sakaguchi, Rosemary Nurre, Anniqua Rana, Erica Reynolds, Jasmine Robinson, Chris Smith (Biology), Elnora Tayag, Jing Wu

Optional Guests:

Brian Besnyi, Yoseph Demissie, Donna Eyestone, Fauzi Hamadeh, Alan Miller, Annette Perot, Chris Smith (ITS)

Co-Chairs:

Paul Hankamp and Erica Reynolds

Note-Takers:

Paul Hankamp and Erica Reynolds

Agenda:

Agenda Item	Description	Time	Motion
1.	Review and Approve Agenda	2 minutes	Action
2.	Review and Approve Meeting Summary	2 minutes	Action
3.	Share-out from Committee Members <ul style="list-style-type: none">• New DEAC taskforce (articulation and proctoring; LTI Contracts)• October 10 Flex Day• Report from each Division rep	20 minutes	Action

4.	Changes to Program Review	2 minutes	Information
5.	Report from IAC regarding Canvas Training	20 minutes	Action
6.	Title V Changes	8	Information
7.	Agenda Items for Next Meeting <ul style="list-style-type: none">● Proposed membership rotation	1 minute	Action
8.	Date of Next Meeting Tuesday, November 6th, 12:30-1:30 PM in the CAE	1 minute	Information