

Distance Education and Educational Technology Committee
AGENDA

Tuesday, February 2, 12:30 p.m. to 1:30 p.m., 18-206

Committee Membership: Tania Beliz, Diana Bennett, Yoseph Demissie, Steven Lehigh, Jaime Marron, Theresa Martin, Jennifer Taylor-Mendoza, Lee Miller, Rosemary Nurre, Annette Perrot, Chris Smith, Jasmine Witham, Jing Wu, Jielin Yu (student representative)

Guests: None

Co-chairs: Jasmine Witham and Jennifer Taylor-Mendoza

Note-Taker: Jasmine Witham

1. Review Agenda

2. Review Meeting Summary (December 1, 2015)

3. Agenda Items

- DEETC Committee Co-chairs - Jennifer and Jasmine
 - New leadership opportunity
- Instructional Technologist Position Update - Jennifer
- District Canvas/OEI Update - Diana
 - District Academic Senate Resolutions
- Canvas Implementation Team (CSM) - Theresa, Chris, and Jennifer
 - February 9th Train-the-Trainer at Contra Costa College
 - Timeline and work plan (review and approve at March meeting)
- Faculty Online Tools Survey Results - Jasmine (See Attached)
 - Survey to determine which products faculty members are using.
- Review Annual Goals for 2015-2016 - All (See Attached)
 - Institutional Planning Committee's interest in ensuring that the work of all CSM committees aligns with the College's Mission Statement and Institutional Priorities.
- Distance Education Plan Update - Jennifer
 - IPC approval of activities and timelines on February 19th
- Online Student Success Workshops - Tania

4. Agenda Items for Next Meeting

5. Date of Next Meeting