

**Distance Education and Educational Technology Committee**  
**AGENDA**

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

**Committee Membership:** Tania Beliz, Diana Bennett, Fermin Irigoyen, Steven Lehigh, Trang Luong, Joe Mangan, Theresa Martin, Teresa Morris, Rosemary Nurre, Erica Reynolds, Stephanie Roach, Jasmine Robinson, Chris Smith, Jennifer Taylor-Mendoza, Jing Wu, Amir Farhan Mat Kamal (student representative)

**Guests:** Ron Andrade, Janet Black, Rupinder Kaur, Carol Newkirk

**Optional Guests:** Yoseph Demissie, Annette Perot

**Co-chairs:** Erica Reynolds and Joe Mangan

**Note-Taker:** Joe Mangan

1. **Appoint Note-Taker**
2. **Review Agenda**
3. **Review Meeting Summary** (October 4, 2016)
4. **Agenda Items**
  - NetTutor Presentation
  - Canvas Fall Pilot Update
  - Canvas Grading Schema
5. **Agenda Items for Next Meeting**
6. **Date of Next Meeting** (Tuesday, December 6, 2016)