Distance Education and Educational Technology Committee
AGENDA
Tuesday, September 5, 12:30 p.m. to 1:30 p.m., Center for Academic Excellence (18-206)

Committee Membership: Tania Beliz, Fermin Irigoyen, Steven Lehigh, Trang Luong, Joe Mangan, Teresa Morris, Carol Newkirk, Rosemary Nurre, Anniqua Rana, Erica Reynolds, Jasmine Robinson, Chris Smith, Ellen Young, (Student Representative)

Guests: Ron Andrade, Gina Arrospide, Janet Black, Gary Church, Sandra Comerford, Lena Feinman, Charlene Frontiera, Melvin Hom, Rupinder Kaur, David Locke, Krystal Romero

Optional Guests: Yoseph Demissie, Fauzi Hamadeh, Annette Perot,

Co-chairs: Erica Reynolds and Joe Mangan
Note-Taker: Anniqua Rana

1. Appoint Note-Taker

2. Review Agenda

3. Review Meeting Summary (May 2, 2017)

4. Agenda Items
   a. Select Faculty Co-Chair for DEETC
   b. Discussion Around Proctoring Requirements for Online Courses

5. Agenda Items for Next Meeting
   a. Guidance on Faculty Evaluations on Canvas
   b. Review DE Plan 2017-2020
   c. Tradepal App

6. Date of Next Meeting (Tuesday, October 3, 2017)