

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)