# CSM Distance Education Advisory Committee

## Agenda

Wednesday, December 2, 2020, 12:00 p.m. to 1:00 p.m., [Zoom Meeting](#) Usual Location: Center for Academic Excellence (18-206). [Meeting Slides](#)

### Committee Membership:

Ron Andrade, Elizabeth Schuler, Diana Bennett, Lilya Vorobey, Teresa Morris, Carol Newkirk-Sakaguchi, Elnora Tayag, Tarana Chapple, Robbie Badden, Paul Hankamp, Lena Feinman, Chris Smith, Annie Theodos, Arielle Smith, Lia Thomas, Bryan Besnyi, Judy Lariviere, Michelle Mullane, Jing Wu, Andrianna Pellini (student rep)

### Optional Guests:

### Co-Chairs: Tabia Lee & Erica Reynolds

### Note-Takers: Tabia Lee, Marisol Quevedo and Erica Reynolds

## Agenda:

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Description</th>
<th>Time</th>
<th>Motion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Review and Approve <a href="#">November</a> Minutes and Agenda</td>
<td>3 minutes</td>
<td>Action</td>
</tr>
</tbody>
</table>
| 2.          | Share-out from Committee Members  
  ● District DEAC Updates  
  ● Report from each Division Representative(s)  
  ● Report from Student Representative | 15 minutes | Action     |
| 3.          | Report from Policy Working Group | 5 Minutes | Information |
4. **DEAC Approval of** [CSM Policy on Regular and Substantive Interaction](#) and [CSM Policy on DE Training](#) to forward on to Academic Senate for final approval  
   **Duration:** 10 minutes  
   **Type:** Action

5. **Report from DE Training Listening Group**  
   **Duration:** 5 minutes  
   **Type:** Information

   **Duration:** 5 minutes  
   **Type:** Information

7. **Report from OER-ZTC Working Group**  
   **Duration:** 5 minutes  
   **Type:** Information

8. **ID Fall 2020 Needs Assessment Report**  
   **Duration:** 5 minutes  
   **Type:** Information

9. **CVC-OEI Self-Study Launch** ([First Meeting December 9 1-2 PM](#))  
   **Duration:** 5 minutes  
   **Type:** Information

10. **Agenda Items for Next Meeting**  
    - Updates from ACCJC based on new DE Federal Regulations  
    - CVC-OEI Self-Study Update  
    - Panopto Implementation Update  
    - Guidance from DAS Taskforce: Student Cameras  
    - Concerns about Proctored Exams and Student Privacy Discussion (requested by Robbie Baden)  
   **Duration:** 1 minute  
   **Type:** Action

11. **Date of the Next Meeting**  
    - Wednesday, February 3, 2021 from 12:00-1:00 PM  
   **Duration:** 1 minute  
   **Type:** Information