

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:

| Agenda Item | Description | Time | Motion |
|-------------|---|------------|-------------|
| 1. | Review and Approve November Minutes and Agenda | 3 minutes | Action |
| 2. | Share-out from Committee Members <ul style="list-style-type: none">● 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 |

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| 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 | 10 minutes | Action |
| 5. | Report from DE Training Listening Group | 5 minutes | Information |
| 6. | Report from Tech Tools for Spring Flex Days Working Group | 5 minutes | Information |
| 7. | Report from OER-ZTC Working Group | 5 minutes | Information |
| 8. | ID Fall 2020 Needs Assessment Report | 5 minutes | Information |
| 9. | CVC-OEI Self-Study Launch (First Meeting December 9 1-2 PM) | 5 minutes | Information |
| 10. | Agenda Items for Next Meeting <ul style="list-style-type: none"> ● 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) | 1 minute | Action |
| 11. | Date of the Next Meeting <ul style="list-style-type: none"> ● Wednesday, February 3, 2021 from 12:00-1:00 PM | 1 minute | Information |