

CSM Distance Education Advisory Committee Agenda

Wednesday, February 3, 2021, 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, Lale Yurtseven, 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 December 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.	Updates from ACCJC based on new DE Federal Regulations	5 minutes	Information
4.	Updates about Fall 2020 ACCJC Course Reviews	5 minutes	Information
5.	Updates about Spring 2021 QOTL Training	5 minutes	Information
6.	CVC-OEI Self-Study Update: Initial Report	5 minutes	Information
7.	Panopto Implementation Update	5 minutes	Information
8.	Guidance from DAS Taskforce: Student Cameras	5 minutes	Information
9.	Concerns about Proctored Exams and Student Privacy Discussion (requested by Robbie Baden)	10 minutes	Information
10.	Agenda Items for Next Meeting <ul style="list-style-type: none"> ● Report from Policy Working Group 	1 minute	Action

	<ul style="list-style-type: none">● Report from DE Training Listening Group● Report from OER-ZTC Working Group		
11.	Date of the Next Meeting <ul style="list-style-type: none">● Wednesday, March 3, 2021, 12:00 – 1:00 PM	1 minute	Information