

CSM Distance Education Advisory Committee

Agenda

Wednesday, May 5, 2021, 12:00 p.m. to 1:00 p.m., [Zoom Meeting](#) Usual Location: Center for Academic Excellence (18-206). [Meeting Slides](#)

Committee Membership:

Sue Hwang An, Ron Andrade, Elizabeth Schuler, Diana Bennett, Lilya Vorobey, Teresa Morris, Carol Newkirk-Sakaguchi, Elnora Tayag, Tarana Chapple, Paul Hankamp, Lena Feinman, Soe Hlaing, Chris Smith (ITS), Lia Thomas, Judy Lariviere, Michelle Mullane, Jing Wu, Andrianna Pellini (student rep)

Optional Guests: Robbie Badden, Chris Walker, Arielle Smith, Bryan Besnyi,

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 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
4.	Report from DE Training Listening Group	5 minutes	Information

5.	Report from OER-ZTC Working Group (OER-ZTC Checklist)	5 minutes	Information
6.	DEAC 2020-2021 Goals Progress and Look Ahead	10 minutes	Information
7.	Instructional Designer Spring 2021 Flexible Learning Design Needs Assessment Report	10 minutes	Information
8.	Agenda Items for Next Meeting <ul style="list-style-type: none">● Goal Setting for 2021-2022	1 minute	Action
9.	Date of the Next Meeting <ul style="list-style-type: none">● Wednesday, September 1, 2021, 12:00 – 1:00 PM	1 minute	Information