

CSM Distance Education Advisory Committee Agenda

Wednesday, October 6, 2021, 12:00 p.m. to 1:00 p.m.,
Zoom Meeting Link: <https://smccd.zoom.us/j/88535258713>

Meeting Slides:

Committee Membership:

Sue Hwang An, Robbie Baden, Diana Bennett, Tarana Chapple, Donna Eyestone, Lena Feinman, Paul Hankamp, Nicole Hong (Student Representative), Jennifer Howze-Owens, Judy Lariviere, Joe Mangan, Michelle Mullane, Madeleine Murphy, Hellen Pacheco, Carol Newkirk-Sakaguchi, Erica Reynolds, Mikel Schmidt, Elnora Tayag, Lia Thomas, Lilya Vorobey, Christopher Walker

Optional Attendees:

Bryan Besnyi, Yoseph Demissie, Julieth Diaz Benitez, Fauzi Hamadeh, Soe Hlaing, Mike Holtzclaw, Teresa Morris, Annette Perot, Marisol Quevedo, Victor Quintanilla, Arielle Smith, Chris Smith (ITS),

Chairs:

Erica Reynolds, Jennifer Howze-Owens, and Donna Eyestone

Note-Takers:

TBD

Agenda:

| Agenda Item | Description | Time | Motion |
|--------------------|---|-------------|---------------|
| 1. | Review and Approve Agenda | 2 minutes | Action |
| 2. | Review and Approve Meeting Summary from September | 2 minutes | Action |
| 3. | Introductions and Member Updates <ul style="list-style-type: none">● District DEAC● CSM DE Team<ul style="list-style-type: none">○ Welcome July and Jennifer● Report from each Division rep | 15 minutes | Discussion |

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| | <ul style="list-style-type: none"> ● Report from Student Representative | | |
| 4. | Proposed Changes to Academic Senate Bylaws for CSM DEAC | 10 minutes | Discussion & Action |
| 5. | <ul style="list-style-type: none"> ● Brainstorming Goal Setting for 2021-2022 <ul style="list-style-type: none"> ○ Break-Out Groups for Emerging Themes Document ○ Please share one potential goal/activity for committee for the year | 25 minutes | Discussion |
| 6. | <p>Agenda Items for Next/Future Meeting</p> <ul style="list-style-type: none"> ● DE Strategic Plan ● OER/ZTC Recommendation ● Early Alert ● Flex Day <ul style="list-style-type: none"> ○ Potential Flex Day DE Presentations | 5 minutes | Discussion |
| 7. | <p>Date of the Next Meeting - Donna</p> <ul style="list-style-type: none"> ● Wednesday, November 3, 2021 ● Zoom: https://smccd.zoom.us/j/88535258713 | 1 minute | Information |