

## **CSM Distance Education Advisory Committee Agenda**

Wednesday, November 3, 2021, 12:00 p.m. to 1:00 p.m.,  
Zoom Meeting Link: <https://smccd.zoom.us/j/88535258713>

Meeting Slides:

### **Committee Membership:**

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, Liz Schuler, Carol Newkirk-Sakaguchi, Erica Reynolds, Mikel Schmidt, Chris Smith (ITS), 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, Elnora Tayag

### **Chairs:**

Erica Reynolds, TBD

### **Note-Takers:**

TBD

### **Agenda:**

<b>Agenda Item</b>	<b>Description</b>	<b>Time</b>	<b>Motion</b>
1.	Resolution: Brown Act, Ongoing proclaimed state of emergency relating to the novel coronavirus causing the disease known as COVID-19.	6 minutes	Action
2.	Review and Approve Agenda	2 minutes	Action
3.	Review and Approve Meeting Summary from September	2 minutes	Discussion

4.	Nominations and Vote for Faculty Co-Chair(s)	10 minutes	Discussion & Action
5.	Brainstorming Goal Setting for DE Strategic Plan <ul style="list-style-type: none"> <li>● Break-Out Groups for each Goal</li> <li>● Discuss subgoals, timelines, and stakeholders</li> </ul>	30 minutes	Discussion
6.	Member Updates <ul style="list-style-type: none"> <li>● District DEAC</li> <li>● CSM DE Team</li> <li>● Report from each Division rep</li> <li>● Report from Student Representative</li> </ul>	5 minutes	Discussion & Action
7.	<b>Agenda Items for Next/Future Meeting</b> <ul style="list-style-type: none"> <li>● DE Strategic Plan - Assessments &amp; Measures</li> <li>● OER/ZTC Recommendation</li> <li>● Early Alert</li> <li>● Flex Day <ul style="list-style-type: none"> <li>○ Potential Flex Day DE Presentations</li> </ul> </li> </ul>	4 minutes	Discussion
7.	<b>Date of the Next Meeting</b> <ul style="list-style-type: none"> <li>● Wednesday, December 1, 2021</li> <li>● Zoom: <a href="https://smccd.zoom.us/j/88535258713">https://smccd.zoom.us/j/88535258713</a></li> </ul>	1 minute	Information