

CSM Distance Education Advisory Committee Agenda

Wednesday, September 7, 2022, 12:00 p.m. to 1:00 p.m.,
Zoom Meeting Link: <https://smccd.zoom.us/j/86985899639>

Committee Membership:

Robbie Baden, Diana Bennett, Geri Bodeker, Tarana Chapple, Donna Eyestone, Lena Feinman, Paul Hankamp, Jennifer Howze-Owens, Susan Khan, Joe Mangan, Michelle Mullane, Madeleine Murphy, Hellen Pacheco, Carol Newkirk-Sakaguchi, Erica Reynolds, Mikel Schmidt, Chris Smith (ITS), Lilya Vorobey, Christopher Walker

Optional Attendees:

Bryan Besnyi, Yoseph Demissie, Julieth Diaz-Benitez, Fauzi Hamadeh, Soe Hlaing, Teresa Morris, Annette Perot, Marisol Quevedo, Victor Quintanilla, Arielle Smith, Elnora Tayag, Jeramy Wallace

Tri-Chairs:

Erica Reynolds, Jennifer Howze-Owens, Donna Eyestone

Note-Takers:

TBD

Agenda:

Agenda Item	Description	Time	Person Responsible	Motion
1.	Resolution: Brown Act, Ongoing proclaimed state of emergency relating to the novel coronavirus causing the disease known as COVID-19.	3 minutes	Erica	Action
2.	Review and Approve Agenda	1 minutes	Erica	Action
3.	Review and Approve Meeting Summary from May	1 minutes	Erica	Action
4.	CSM:DEAC Meeting Times for 2022-2023	2 minutes	Jennifer/Erica	Action

Agenda Item	Description	Time	Person Responsible	Motion
5.	Summer Training Update <ul style="list-style-type: none"> ● QOTL 1, QOTL 2, SIMPL 	5 minutes	Erica	Information
6.	CVC-OEI Updates <ul style="list-style-type: none"> ● POCR ● Home College 	5 minutes	Donna	Discussion
7.	CSM DE Plan <ul style="list-style-type: none"> ● Goals for 2022-2023 	15 minutes	Erica, Donna, Jennifer	Discussion
8.	CSM DE Training Policy	15	Jennifer/Donna	Discussion
9.	Committee Updates and Resource Sharing <ul style="list-style-type: none"> ● Updates ● New Monthly Division Share-Out 	8 mins	Erica	Discussion
10.	Agenda Items for Next/Future Meeting <ul style="list-style-type: none"> ● CSM DE Training Policy Discussion <ul style="list-style-type: none"> ○ Recency Requirement 	1 minutes	Erica	Discussion
11.	Date of the Next Meeting <ul style="list-style-type: none"> ● Wednesday, October 5, 2022 ● Zoom: TBD 	1 minute	Erica	Information