

CSM Distance Education Advisory Committee Agenda

Wednesday, October 5, 2022, 12:00 p.m. to 1:00 p.m.,
Zoom Meeting Link: <https://smccd.zoom.us/j/87053945769>

Committee Membership:

Diana Bennett, Alex Stonehewer Bird, 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, Jing Wu

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, Jeremy 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 September <ul style="list-style-type: none">Welcome Student Representative Alex Stonehewer Bird	1 minutes	Erica	Action

Agenda Item	Description	Time	Person Responsible	Motion
4.	CVC-OEI Updates <ul style="list-style-type: none"> ● POCR ● Home College 	3 minutes	Erica/Jennifer	Information
5.	CSM DE Recency Policy and Process <ul style="list-style-type: none"> ● Content Areas ● Equivalency <ul style="list-style-type: none"> ○ Content or Measured Time/Units ● Compensation ● Audience 	30 minutes	Jennifer/Erica	Discussion
6.	Committee Updates <ul style="list-style-type: none"> ● Identify November Presentation 	3 mins	Erica	Discussion
7.	Resource Sharing <ul style="list-style-type: none"> ● Wakelet Presentation (Paul Hankamp) 	5 mins	Paul Hankamp (Math/Science)	
8.	Agenda Items for Next/Future Meeting	1 minute	Erica	Discussion
9.	Date of the Next Meeting <ul style="list-style-type: none"> ● Wednesday, November 2, 2022 ● CSM DEAC Zoom Link 2022-2023 	1 minute	Erica	Information