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, Jeramy Wallace

Tri-Chairs:
Erica Reynolds, Jennifer Howze-Owens, Donna Eyestone

Note-Takers:
TBD

Agenda:

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Description</th>
<th>Time</th>
<th>Person Responsible</th>
<th>Motion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Resolution: Brown Act, Ongoing proclaimed state of emergency relating to the novel coronavirus causing the disease known as COVID-19.</td>
<td>3 minutes</td>
<td>Erica</td>
<td>Action</td>
</tr>
<tr>
<td>2.</td>
<td>Review and Approve Agenda</td>
<td>1 minute</td>
<td>Erica</td>
<td>Action</td>
</tr>
<tr>
<td>3.</td>
<td>Review and Approve Meeting Summary from September</td>
<td>1 minute</td>
<td>Erica</td>
<td>Action</td>
</tr>
<tr>
<td></td>
<td>• Welcome Student Representative Alex Stonehewer Bird</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agenda Item</td>
<td>Description</td>
<td>Time</td>
<td>Person Responsible</td>
<td>Motion</td>
</tr>
<tr>
<td>------------</td>
<td>-------------</td>
<td>--------------</td>
<td>----------------------</td>
<td>------------</td>
</tr>
</tbody>
</table>
| 4.         | CVC-OEI Updates  
- POCR  
- Home College | 3 minutes   | Erica/Jennifer       | Information |
| 5.         | CSM DE Recency Policy and Process  
- Content Areas  
- Equivalency  
  - Content or Measured Time/Units  
- Compensation  
- Audience | 30 minutes   | Jennifer/Erica      | Discussion |
| 6.         | Committee Updates  
- Identify November Presentation | 3 mins     | Erica                | Discussion |
| 7.         | Resource Sharing  
- 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  
- Wednesday, November 2, 2022  
- [CSM DEAC Zoom Link 2022-2023](https://example.com) | 1 minute   | Erica                | Information |