

CSM Distance Education Advisory Committee Agenda

Wednesday, November 2, 2022, 12:00 p.m. to 1:00 p.m.,
Zoom Meeting Link: <https://smccd.zoom.us/j/87053945769>

Committee Membership:

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), Alex Stonehewer-Bird, 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:

Agenda Item	Description	Time	Person Responsible	Motion
1.	Brown Act <ul style="list-style-type: none">● Resolution: Ongoing proclaimed state of emergency relating to the novel coronavirus causing the disease known as COVID-19.● Update AB-361 and AB-2449	3 minutes	Erica	Action
2.	Review and Approve Agenda	1 minutes	Erica	Action
3.	Review and Approve Meeting Summary	1 minutes	Erica	Action

Agenda Item	Description	Time	Person Responsible	Motion
4.	CVC-OEI Updates <ul style="list-style-type: none"> ● POCR ● Home College 	2 minutes	Donna	Information
5.	Educational Master Plan <ul style="list-style-type: none"> ● Integrated plan Action Steps Grid 	2 minutes	Erica	Information
6.	DE Addendum Language Revisions	3 minutes	Donna/Erica	Information
7.	CSM DE Recency Policy and Process <ul style="list-style-type: none"> ● Training Pathways ● Audience 	30 minutes	Jennifer/Erica	Action
8.	Committee Updates <ul style="list-style-type: none"> ● Identify December Presentation 	3 mins	Erica	Discussion
9.	Resource Sharing <ul style="list-style-type: none"> ● Pronto Presentation (Hellen Pacheco) 	5 mins	Hellen Pacheco (Bus/Tech)	Discussion
10.	Agenda Items for Next/Future Meeting	1 minute	Erica	Discussion
11.	Date of the Next Meeting <ul style="list-style-type: none"> ● Wednesday, December 7, 2022 ● CSM DEAC Zoom Link 2022-2023 	1 minute	Erica	Information