

CSM Distance Education Advisory Committee Agenda

Wednesday, February 1, 2023, 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:

Yoseph Demissie, Julieth Diaz-Benitez, Fauzi Hamadeh, Annette Perot, Marisol Quevedo, Arielle Smith, Elnora Tayag

Tri-Chairs:

Erica Reynolds, Jennifer Howze-Owens, Donna Eyestone

Note-Takers:

Erica Reynolds, Jennifer Howze-Owens, Donna Eyestone

Agenda:

Agenda Item	Description	Time	Person Responsible	Motion
1.	Brown Act Update	3 minutes	Jennifer	Information
2.	Review and Approve Agenda	1 minutes	Erica	Action
3.	Review and Approve Meeting Summary	1 minutes	Erica	Action
4.	CVC-OEI Updates <ul style="list-style-type: none">● @ONE funding update● Home College status	5 minutes	Donna	Information

Agenda Item	Description	Time	Person Responsible	Motion
5.	CSM DE Recency Policy and Process <ul style="list-style-type: none"> ● Timeline 	7 minutes	Jennifer	Information
6.	QOTL 2 Spring 2023 Sessions <ul style="list-style-type: none"> ● Session 1 - 2/13-3/24 ● Session 2 - 4/3-5/14 ● Summer 1 - 6/5-7/16 ● Summer 2 - 6/20-7/30 QOTL 1 Summer <ul style="list-style-type: none"> ● 6/5/23 - 7/16/23 Course Review <ul style="list-style-type: none"> ● Summer 	3 minutes	Jennifer	Information
7.	Committee Updates <ul style="list-style-type: none"> ● Identify April and May Presentations 	15 mins	Erica	Discussion
8.	Resource Sharing <ul style="list-style-type: none"> ● Donna Eyestone (Pope Tech) 	5 mins	TBD	Discussion
9.	Agenda Items for Next/Future Meeting <ul style="list-style-type: none"> ● DE Plan 2024-2027 (Draft) ● Resource Sharing - Lena Feinman (Mastery Gradebook) 	1 minute	Erica	Discussion
10.	Date of the Next Meeting <ul style="list-style-type: none"> ● Wednesday, March 1, 2023 ● CSM DEAC Zoom Link 2022-2023 	1 minute	Erica	Information