

CSM Distance Education Advisory Committee Agenda

Wednesday, May 3, 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), Student Representative, Lilya Vorobey, Christopher Walker, Laura Woltag

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.	Review and Approve Agenda	1 minutes	Erica	Action
2.	Review and Approve Meeting Summary	1 minutes	Erica	Action
3	ACCJC Midterm Report <ul style="list-style-type: none">● Update	10 minutes	Erica	Information/ Discussion
4.	STAC Update	5 minutes	Erica	Information/ Discussion
5.	@One/CVC Update	5 minutes	Donna	Information
6.	QOTL 2 Fall 2023 and Spring 2024 QOTL 1 Spring 2024 and Summer 2024	3 minutes	Jennifer	Information

Agenda Item	Description	Time	Person Responsible	Motion
7.	Committee Updates / Summer PD	15 minutes	Jennifer	Discussion
8.	Resource Sharing <ul style="list-style-type: none"> ● Geri Bodeker (AI Bootcamp) 	5 minutes	Geri	Discussion
9.	Agenda Items for Next/Future Meeting <ul style="list-style-type: none"> ● Planning for 2023-2024 <ul style="list-style-type: none"> ○ DE Addendum ○ DE Plan 2024-2027 ○ DE Faculty Handbook 	5 minute	Erica	Discussion
10.	Date of the Next Meeting <ul style="list-style-type: none"> ● Wednesday, September 6, 2023 ● Zoom Link TBD 	1 minute	Erica	Information