

# Distance Education and Educational Technology Committee

## Agenda

Wednesday, April 4, 2018, 2:00 p.m. to 3:00 p.m., Center for Academic Excellence (18-206)

### Members Present:

Tania Beliz, Diana Bennett, Paul Hankamp, Fermin Irigoyen, Steven Lehigh, Trang Luong, Joe Mangan, Alan Miller, Teresa Morris, Carol Newkirk, Rosemary Nurre, Anniqua Rana, Erica Reynolds, Chris Smith, Ellen Young, Spencer Paing (Student Representative)

### Optional Guests:

Ron Andrade, Yoseph Demissie, Fauzi Hamadeh, Judy Lariviere, James Peacock, Annette Perot, James Peacock, Marsha Ramezane,

### Co-Chairs:

Paul Hankamp and Erica Reynolds

### Note-Taker:

Paul Hankamp and Erica Reynolds

### 1. Google Doc for Collaboration

- 1.1. <https://docs.google.com/document/d/1PvfnSTpAcu3Gz7YAlG-iYEuvgUJI8VO5UzEaonCrEM/edit>

### 2. Review Agenda

### 3. Review Meeting Summary

### 4. Agenda Items

- 4.1. Feedback from Flex Day
  - 4.1.1. DE Students
  - 4.1.2. All Faculty
- 4.2. Proctoring requirements per articulation agreements.
  - 4.2.1. Online Proctoring Update
- 4.3. OER Update
- 4.4.

**5. Agenda Items for Next Meeting**

5.1. Feedback on Participatory Governance DEETC Document (Fall 2018)

**6. Date of Next Meeting** (Wednesday, May 2, 2018)