

## Distance Education and Educational Technology Committee

### Agenda

Wednesday, April 10, 2019, 12:00 p.m. to 1:00 p.m., Center for Academic Excellence (18-206)

#### Committee Membership:

Nuri Ahmad (Student Representative), Tania Beliz, Diana Bennett, Tarana Chapple, Paul Hankamp, Sue Hwang An, Judy Lariviere, Steven Lehigh, Trang Luong, Joe Mangan, Teresa Morris, Carol Newkirk-Sakaguchi, Rosemary Nurre, Anniqua Rana, Erica Reynolds, Jasmine Robinson, Chris Smith (Biology), Elnora Tayag, Jing Wu

#### Optional Guests:

Brian Besnyi, Yoseph Demissie, Donna Eyestone, Fauzi Hamadeh, Alan Miller, Annette Perot, Chris Smith (ITS), Mike Holtzclaw

#### Co-Chairs:

Paul Hankamp and Erica Reynolds

#### Note-Takers:

Paul Hankamp and Erica Reynolds

#### Agenda:

Agenda Item	Description	Time	Motion
1.	Review and Approve Agenda	2 minutes	Action
2.	Review and Approve Meeting Summary	2 minutes	Action
3.	Committee Name Change	2 minutes	Action
4.	Participation in CVC Finish Faster Online	10 minutes	Action
5.	Share-out from Committee Members <ul style="list-style-type: none"><li>● DEAC Updates</li><li>● Report from each Division rep</li></ul>	10 minutes	Action

	<ul style="list-style-type: none"> <li>○ Future Flex Day Activities</li> <li>● Report from Student Representative <ul style="list-style-type: none"> <li>○ What student support services do you use in online and hybrid courses?</li> <li>○ What student services are missing from online and hybrid courses?</li> <li>○ How did you find out about these online student support services?</li> </ul> </li> </ul>		
6.	<p>Program Review DE Trends</p> <ul style="list-style-type: none"> <li>● Report back from Academic Senate (Rosemary Nurre)</li> </ul>	5 minutes	Action
7.	Accessibility	15 minutes	Action
8.	DE Plan Updates	1 minute	Information
9.	<p><b>Agenda Items for Next Meeting</b></p> <ul style="list-style-type: none"> <li>● DE Plan Document Revision Approval</li> <li>● Propose Fall 2019 Meeting Time for DEETC <ul style="list-style-type: none"> <li>○ 1st Tuesday of the Month from Noon to 1:00 PM</li> </ul> </li> </ul>	1 minute	Action
10.	<p><b>Date of the Last Meeting for Spring</b></p> <ul style="list-style-type: none"> <li>● Wednesday, May 8, 12:00 - 1:00 PM</li> </ul>	1 minute	Information