

# Distance Education and Educational Technology Committee

## Agenda

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

### Committee Membership:

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)

**Guests:** Judy Lariviere

### Optional Guests:

Yoseph Demissie, Fauzi Hamadeh, Annette Perot

### Co-Chairs:

Paul Hankamp and Erica Reynolds

### Note-Taker:

Paul Hankamp and Erica Reynolds

1. **Review Agenda**
2. **Review Meeting Summary**
3. **Agenda Items**
  - 3.1. Canvas Training Budgets
    - 3.1.1. Accessibility - 8 faculty per year
    - 3.1.2. Online Teaching - 10 faculty per year
    - 3.1.3. Intro to Canvas - 10 faculty per semester
  - 3.2. Fall 2018 DEETC Membership and Meeting Times
    - 3.2.1. Will you be returning? Anyone in your Division express interest?
    - 3.2.2. Shall we move back to first Tuesdays at 12:30 PM?
    - 3.2.3. If not, when would you like to get a Doodle Poll?
    - 3.2.4. Sue Hwang An from ESL would like to join us this Fall

3.3. OER Update

**4. Agenda Items for Next Meeting**

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

4.2.

**5. Date of Next Meeting TBD**