

## CSM Distance Education Advisory Committee

### Agenda

Wednesday, May 8, 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.	Approve DE Plan Revision	10 minutes	Action
4.	Approve CSM DEAC Meeting Time for Fall 2019 <ul style="list-style-type: none"><li>First Tuesday of the month at 12 PM - 1 PM</li></ul>	2 minutes	Action
5.	Share-out from Committee Members <ul style="list-style-type: none"><li>DEAC Updates</li></ul>	10 minutes	Action

	<ul style="list-style-type: none"> <li>● Report from each Division rep</li> <li>● Report from Student Representative</li> </ul>		
6.	Show New CSM DEAC Website	2 minutes	Information
7.	Online Proctoring	10 minutes	Action
8.	CVC Online Update	1 minute	Information
9.	<b>Agenda Items for Next Meeting</b> <ul style="list-style-type: none"> <li>● CSM DEAC Website</li> <li>● Fall 2019 Resource Requests <ul style="list-style-type: none"> <li>○ Accessibility Specialist and Resources</li> <li>○ Data from the Accessibility Cohort</li> </ul> </li> </ul>	1 minute	Action
10.	<b>Date of the Next Meeting for Fall</b> <ul style="list-style-type: none"> <li>● Tuesday, September 3, 12:00 - 1:00 PM</li> </ul>	1 minute	Information