Distance Education and Educational Technology Committee

Meeting Summary

Wednesday, March 7, 2:00 p.m. to 3:00 p.m., Center for Academic Excellence (18-206)

Members Present:
Paul Hankamp, Fermin Irigoyen, Teresa Morris, Rosemary Nurre, Anniqua Rana, Erica Reynolds, Chris Smith (ITS), Ellen Young, Spencer Paing (Student Representative)

Guests Present:
Judy Lariviere, Justin Merritt, Val Tyler

Action on Agenda:
Approved meeting agenda.

Action on Meeting Summary:
Approved previous meeting summary.

Issues Discussed:
I. Share out of Accessibility Advocate position announcement and comments
   A. Prioritized approach to accessibility
      1. Priority 3 - Faculty Accessibility and UDL Advocate
      2. Priority 2 - Outside consultants to review and resolve course accessibility
      3. Priority 1 - Full-time Accessibility Specialist at CSM to support faculty
   B. Discussion of Accessibility Position at Skyline College
II. Final Approval of DE Strategic Plan
   A. Teresa Morris distinguished between the Canvas course versus the course outline in COI under Goal 6 Objective 2.2
III. Feedback on Participatory Governance DEETC Document
   A. Fermin suggested to add discussion to a future DEETC meeting.
   B. Anniqua moved to approve the current DEETC document as the compendium should be current for Spring 2018.
IV. Agenda Items for Next Meeting
   A. Online proctoring

Next Meeting:
April 4, 2018, 2:00 p.m. - 3:00 p.m.

Summary Prepared by:
Paul Hankamp and Erica Reynolds on March 7, 2018.