

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.