

Distance Education Committee Meeting Agenda
December 13, 2019 10:00 AM - 12:00 PM, GE-204

- I. **Approval of Meeting Minutes**
- II. **Updates on *CVC-OEI Improving Online CTE Pathways Grant***
 - A. Grant plan
 1. Developing online sections of 5-6 CTE courses next semester:
 - a) BUS-188 (Bashir Shah)
 - b) BOT-210A (Pam Rudy)
 - c) CIS-166A (Francis Reyes)
 - d) CIS-166B (Francis Reyes)
 - e) ?
 - (1) MEDIA-130? (Romus)
 - (2) Business Math? (Bashir)
 - (3) Science Lab?
 - (a) Anthropology? (ask Manu)
 - (b) Astronomy? Physics?
 - (c) Physical Geography? (ask Manu)
 2. Aligning 10 existing online CTE or CTE-related GE courses next semester through local POCR program
 - B. Grant team updates
 - C. Grant-funded professional development
- III. **4CD-UF Negotiations on Distance Education**
 - A. [New agreement ratified](#)
- IV. **Preparing for Accreditation**
 - A. [REC checklist for spring '20 DE faculty](#)
 - B. Regular Effective Contact policy
 - C. CCC DE Faculty Handbook
 - D. DE Addendum
- V. **Spring '20 Faculty Training Workshops**
 - A. DE Summit scheduled for Flex week: Wednesday, 1/22/20
 - B. Additional workshops?
- VI. **DE Budget**
 - A. AY 2020-2021

VII. **Next Meeting?** Friday, January 31st 10:00 AM - 12:00 PM