

## **Distance Education Committee**

## **Meeting Agenda**

**Date:** Fri. November 13, 2020 **Time:** 10:00am-12:00pm **Location**: **Zoom** 

Voting Members					
Maritez Apigo (Chairperson)	Marisol Cantu	Carlos-Manuel Chavarria	Anthony Gordon		
Michael Kilivris	Monica Landeros	Kristin Lassonde	Jessica Le		
Lauren Nahas	Jennifer Ounjian	Dionne Perez	Michele Redlo		
Francis Reyes	Bashir Shah	Erica Watson			

## **Non-Voting Members**

Jason Berner (Dean of Liberal Arts) Yasuo "Sue" Abe (DSPS Manager) James Eyestone (Technology Systems Manager)

Karen Ruskowski (Curriculum Specialist)

Blanca Castillo (student)

Vanessa Crisostomo (student)

Time	Item	Action
10:00 am	<ul> <li>Welcome</li> <li>Housekeeping: Recorder of Meeting Minutes</li> <li>Zoom reminders: mute mics when not speaking and use the "raise hand" feature to speak</li> <li>Agreement: We uphold a safe space for our student committee members.</li> </ul>	Assign recorder
10:02 am	Approval of the Oct. 9, 2020 meeting minutes	vote
10:05 am	Public comments	n/a
10:10 am	DE Guidance on Online Assessment and Proctoring Software update, next Academic Senate Council meeting is Mon. 11/16, 2:15-4pm.	Attend if you desire
10:12 am	Student Resources  • Comet Support Hub in development - Maritez  • Student-facing how-to videos - Erica  • Other suggested student resources needed	n/a

	Pisces, NetTutor - Brandy	
10:35 am	Technology  CO System-wide Technology Support  District - Ally Phase 2	n/a vote
10:50 am	<ul> <li>Faculty Professional Development</li> <li>20 fall workshops offered - Monica, Lauren, Kristin, and more</li> <li>POCR program - Mike</li> <li>Accessibility Support for Teaching - Kristin</li> <li>DE Mentor Program: 12 mentors, 17 mentees - Maritez</li> <li>"DE Pandemic PD" spring draft plans - Monica, Lauren, Kristin</li> <li>PD on tech: Pronto, Studio, Flipgrid, Pope Tech, Ally, others?</li> </ul>	Dev. plans
11:20 am	<ul> <li>Open Educational Resources and Zero Textbook Cost</li> <li>Encouraging faculty OER adoption is written in the CCC DE Strategic Plan as an equity goal.</li> <li>Student survey data on textbook affordability</li> <li>Associated Student Union resolution</li> <li>Academic Senate Council resolution</li> <li>Strategize how we can promote more faculty adoption of OER and ZTC in DE</li> </ul>	Dev. plans
11:45 am	Districtwide adoption of the <u>Peralta Equity Rubric</u>	vote
11:58 am	<ul> <li>Review of Next Steps and Action Items</li> <li>DE Team will finalize "DE Pandemic PD" plans and share at our Dec. 11 meeting.</li> <li>others?</li> </ul>	n/a
12:00 pm	Adjourn. The next meeting is on Fri. Dec. 11, 2020, 10am-12pm.	n/a