

## **Distance Education Committee**

## **Meeting Agenda**

Date: Fri. Sept. 10, 2021 Time: 10am-12pm Location: Zoom Meeting ID: 914 6443 5459 Passcode: DErocks

## Voting Members

Chairperson: Maritez Apigo

LA Division: Carlos-Manuel Chavarria, Brandon Marshall, Lauren Nahas

Alternates: Anthony Gordon, Erica Watson

NSAS Division: Jennifer Ounjian, Monica Landeros, Kristin Lassonde

Alternates: Francis Reyes, Bashir Shah

AACE Division: Jessica Le, Michele Redlo, Laura Lozano - Alternates:

SS Division: Dionne Perez, Sarah Boland - Alternates:

## **Non-Voting Members**

Students: Maha Ghafoor, Meghan Yarnold

IT Manager/Canvas Administrator: James Eyestone

Managers: Jason Berner, Sue Abe

Classified: Karen Ruskowski

Accessibility Specialist: Lies Boswell

Time	Item	Action
10:00	<ul> <li>Welcome!</li> <li>New members: Maha Ghafoor, Meghan Yarnold, Brandon Marshall, and Sarah Boland</li> <li>Agreement: We uphold a safe space for our student committee members.</li> </ul>	Informa- tional
10:02	Approval of the May 14, 2021 meeting minutes	vote
10:05	Public comments	n/a
10:10	<ul> <li>DE Team for AY 2021-22 </li> <li>DE Coordinator: Maritez Apigo</li> <li>Instructional Designer: Mónica Landeros</li> <li>Instructional Designer: Brandon Marshall</li> <li>Instructional Designer: Lauren Nahas</li> <li>POCR Lead: Sarah Boland</li> </ul>	Informa- tional

	Accessibility Specialist: Liesl Boswell - I.boswell016@contracosta.edu	
10:12	Confirm Membership Current DE Committee structure	Discus- sion
10:20	Curriculum and Instruction Committee Updates - Anthony, Karen, and Jennifer	Informa- tional
10:25	<ul> <li>Open Educational Resources and Zero Textbook Cost</li> <li>1. New OER and ZTC Committee update</li> <li>2. Gov. allocated \$115 million for ZTC degrees in July 2021</li> </ul>	Informa- tional
10:35	<ol> <li>Student Resources</li> <li>The new <u>Wellness Central</u> (currently 1,504 hits since fall 2021 rollout) - Feedback is welcome.</li> <li><u>Comet Support Hub</u> (currently 5,882 hits since spring 2021 rollout) - DVC and LMC now have Hubs, too. Adding a new InSite tile to make it mobile-friendly. Feedback is welcome.</li> <li><u>Quest for Online Success</u> - Feedback is welcome.</li> <li>Any other student resources needed?</li> </ol>	Informa- tional & discus- sion
10:50	<ol> <li>Faculty Professional Development         <ol> <li>Online Teaching Conference - key takeaways</li> <li>DE Fall Flex Forum recap (54 attendees from all 3 colleges) - Maritez &amp; IDs</li> <li>4CD BEOI Phase 2 summer 2021 courses:                 <ul></ul></li></ol></li></ol>	Informa- tional & discus- sion
11:20	<ol> <li>Technology</li> <li><u>Issues with combining Canvas sections</u> - Should we continue to allow or not?</li> <li>Issues with transferring Canvas shells with changes in instructors - Should we issue guidance on this? <u>DVC's workflow</u></li> <li>Transfer Zoom cloud recordings as an ongoing practice (last cleared on June 30, 2021)</li> <li>New PlayPosit pilot</li> </ol>	Vote Vote Vote Discus- sion

	5. New Padlet - Maritez is purchasing 25 licenses for faculty.	
11:55	Appreciations & Celebrations 🧡	Informa- tional
12:00	Adjourn. Have a great fall semester!	n/a