



Distance Education Committee

Meeting Agenda

Date: Fri. Sept. 9,2022 **Time:** 10am-12pm **Location:** [Zoom](#) Meeting ID: 812 3518 3987 Passcode: DErocks

Voting Members

Chairperson: Randy Carver (FA22 only)

LA Division: Carlos-Manuel Chavarria, Brandon Marshall, Anthony Gordon

Alternates: 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, Kelley Cadungug - *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:

Time	Item	Action
10:00	Welcome! <ul style="list-style-type: none"> New members: Maricela Ramirez Agreement: We uphold a safe space for our student committee members. 	Informational
10:02	Approval of the May 13, 2022 meeting minutes	vote
10:05	Public comments	n/a
10:10	DE Team for AY 2022-23 <ul style="list-style-type: none"> DE Coordinator: Randy Carver (FA22 only) Instructional Designer: Mónica Landeros Instructional Designer: Brandon Marshall POCR Lead: Sarah Boland 	Informational

10:12	Confirm Membership Current DE Committee structure	Discus- sion
10:20	Curriculum and Instruction Committee Updates - Anthony, and Karen	Informa- tional
10:25	Open Educational Resources and Zero Textbook Cost – Maricela Ramirez	Informa- tional
10:35	Student & Faculty Resources <ol style="list-style-type: none"> 1. Wellness Central Feedback is welcome. 2. Comet Support Hub Changes and/or updates Feedback is welcome. 3. Quest for Online Success - Feedback is welcome. 4. Any other student resources needed? 5. Padlet – Renewed: 25 licenses for faculty 6. Any other faculty resources needed? 	Informa- tional & discus- sion
10:45	Faculty Professional Development <ol style="list-style-type: none"> 1. Online Teaching Conference - key takeaways 2. DE Fall Flex Forum recap - Randy & IDs 3. 4CD BEOI FA22 Courses *BEOI – 10\24 to 11\27 *BEHI – 10\24 to 11\27 4. DE Drop-In - IDs will host 5. POQR Program update – Sarah 6. DE PD Flex Workshops for FA22 (planning) – Feedback is welcome 	Informa- tional & discus- sion

11:00	DE Strategic Plan 1. 2018-2023 Strategic Plan Review 2. Discuss Strategic Plan Workgroups and Timeline	Informational & discussion
11:45	Appreciations & Celebrations ♥	Informational
12:00	Adjourn. Have a great fall semester!	n/a