



ACADEMIC SENATE

Ed Tech and Distance Ed Agenda

**November 5, 2015
Berger Faculty Innovation Center**

Members: Christen Smith, chair; Jessica Manuel, Anthony Fesmire, George Brown, Kathlyn Enciso, Frank Ramirez, Donna Greene, Garrett Estrin, Michele Finn, Thang Le, John Connolly, Nicole Tortoris, Lisa Wilander, Ex-officio Sheri Willis, Donna Greene;

I. Call to order and Presence of a Quorum

II. Public Comments

III. Approval of Minutes – Minutes of October 1st, 2015

IV. Approval of Agenda –

V. Action – 2nd Readings

A) Technology Master

B) CANVAS Resolution

VI. Reports – Distance Education Coordinator K. Dozier

VII. Discussion Items –

A) Several Ed Tech members stated to receive training and access to the BFIC.

B) Discussion of revisions to the DE Procedures

VIII. Good of the Order

IX. Adjournment