



ACADEMIC SENATE

Education Technology & Distance Education

DATE: August 29, 2016

TO:

Anthony Fesmire
Francisco Ramirez
Claudia Derum
Nicole Tortoris
Glen King
Donna Greene

John Gerardi
Donna Greene
Thang Le
Lisa Wilander
Katie Chartier
Kim Dozier

Brian Fotinakes
Anna Reber-Frantz
Brian Koenig
Jessica Enders
Scott Klinger

CC: Academic Senate President
Department Chairs
School Deans
A. Nery
S. Willis

FROM: Christen Smith

SUBJECT: EDUCATIONAL TECHNOLOGY AND DISTANCE ED COMMITTEE MEETING

Date: **September, 1, 2016**

Time: **12:30 P.M.**

Place: **Berger Faculty Innovation Center, Liberal Arts Building**

CCC Confer Call in: **888-886-3851 Pin: 676119**

AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
- III. **Confirmation of Agenda**
- IV. **Discussion Items**
 - A. Ed Tech Portal site updated
- V. **Action Items**
 - A. Christen Smith, resignation as Chair of Ed Tech & Distance Ed.
 - B. ETDE Committee appointment of new Chair
 - Constitution, Article III, paragraph 7: In the event the President resigns, the Executive Committee will recommend a replacement. In the event other officers resign, the members of the committee chaired by the resignee will recommend a Chair to fill the remaining portion of the term. This recommendation will be sent to the Senate for endorsement.
 - Sara Butler, nominee for Ed Tech & Distance Ed Chair
- VI. **Distance Education Subcommittee Report**
 - A. Kim Dozier, PhD, Distance Ed Coordinator
 - B. Donna Greene, Instructional Design Coordinator
- VII. **Good of the Order**
- VIII. **Adjournment**