



COLLEGE of the DESERT

Educational Technologies and Distance Education Committee

Agenda for December 1, 2016

12:30 – 1:50 PM

Berger Faculty Innovation Center, Liberal Arts Building

Members (13): S. Butler (chair); C. Derum A. Fesmire; B. Fotinakes; J. Gerardi; D. Greene; S. Klinger; B. Koeing; T. Le; F. Ramirez; A. Reber-Frantz; N. Tortoris; L. Wilander; G. King (ex-officio); S. Willis, (ex-officio)

Recorder: Marlene Reynolds

Quorum: 7 Subject to the Brown Act

1. Call to Order/Roll Call

2. Action Items

2.1 Approval of Agenda

2.2 Approval of November 3, 2016 Minutes

2.3 Computer Literacy and Internet Access Statement for catalog and schedule: 2nd Reading

2.4 Educational Technologies Acquisitions Form (formerly the "Criteria for assessing needs and recommending acquisitions for media/technology to support instruction" form): 2nd Reading

2.5 Educational Technologies and Distance Education Committee Charter: 1st Reading

3. Information/Discussion Item(s)

3.1 1st Reading of Teleconferencing Resolution at 11/29/16 AFS

3.2 Evaluations for Online Instructors-S. Butler/K. Dozier

3.3 Distance Education Subcommittee Report-K. Dozier

3.4 Instructional Design Report-D. Greene

4. Good of the Order

5. Adjournment

Next Meeting:

Thursday, February 2, 2017 – 12:30-1:50 PM

Berger Faculty Innovation Center, Liberal Arts Building