



## ACADEMIC SENATE

### **Education Technology & Distance Education Agenda**

**September 7, 2017**

**Berger Faculty Innovation Center 12:30 – 1:50**

#### **Video Conferencing:**

- Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/791289786>
- Or iPhone one-tap (US Toll): +14086380968,791289786# or +16468769923,791289786#

**Members (13/ Quorum 7):** Christen Smith, Chair); Scott Klinger/Alt. TBD, Adjunct Representative; Anthony Fesmire/Alt. TBD, Arts & Media; John Gerardi/Alt. Mike Kingsbury, Business & Applied Tech; Brian Fotinakes/Alt. Kathlyn Enciso, Communication/Humanities; Frank Ramirez/ Alt. Jose Simo, General Counseling; Donna Greene/Alt: Nick LaPointe, Kinesiology/ECE; Claudia Derum/ Alt. Michelle Finn, Library & Learning Services; Bart Podlesny/Alt. Jorge Perez, Math and Computer Science; Anna Reber-Frantz/Alt. Monica Camargo, Nursing & Health Sciences; Michael Silveira/Alt: Alan Hurt, Science; Sara Butler/Alt: Nicole Tortoris, Social Sciences; Lisa Wilander/Alt: TBD, Student Services/Special Programs; Non-Voting/Ex-officio: Glenn King & Sheri Willis

- I. Call to Order/ Roll Call** [Subject to Brown Act video-conferencing]
- II. Public Comments** *Please inform the Chair before the meeting of your intent to speak. (3 minute limit.)*
- III. Approval of Minutes** – May 4, 2017 will be approved as submitted if there are no corrections.
- IV. Approval of Agenda** - will be approved as submitted if there are no objections
- V. Action** –
  - a. 1.5 Reading Joining Online Education Initiative’s Course Exchange
  - b. 1st Reading Resolution recommending use of OEI recommended Online Tutoring Product “Nettutor”
- VI. Informational Items-** Distant Education sub-committee report, Matt Calfin, D.E. Coordinator
- VII. Discussion-**
  - a. Updated Ed Tech Goals with Timeline
  - b. Create joint task force with CODFA & CODAA Leadership re: evaluation forms for online instructor:
    - i. September/October- Discussion
    - ii. November- 1<sup>st</sup> reading
    - iii. December- 2<sup>nd</sup> reading
- VIII. Good of the Order**
- IX. Adjournment**

**Next meeting: Oct 5**