



ACADEMIC SENATE

Education Technology & Distance Education Agenda

October 5, 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 – Sept. 7, 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. 2nd Reading Joining Online Education Initiative’s Course Exchange- Representatives, please come prepared to provide number of yes/no/abstention votes in your area.

VI. Informational Items-

- a. Distant Education sub-committee report, Matt Calfin, D.E. Coordinator

VII. Discussion-

- a. Update on task force with CODFA & CODAA Leadership re: online evaluation forms. Waiting for Senate President to schedule meeting with Senate and CODFA & CODAA.
- b. Update on Ed Tech Goal #6: “DE Chair calculate total number of un-reviewed course shells and assess timeline to complete review of all existing online and hybrid courses. Make determination on feasibility for expediting review process.”

VIII. Good of the Order

IX. Adjournment