



ACADEMIC SENATE

Education Technology & Distance Education Agenda

March 1, 2018

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; Nick LaPointe, Kinesiology/ECE; Claudia Derum/ Alt., Jin An-Dunning 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 min limit.)*
- III. **Approval of Minutes** –Feb. 1, 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. **Informational Items-**
 - a. Distant Education sub-committee report (written), Matt Calfin, D.E. Coordinator
 - b. Software Licenses
- VI. **Discussion-**
 - a. AP 4105 1st Reading
- VII. **Good of the Order**
- VIII. **Adjournment**