

Education Technology & Distance Education May 3, 2018 Agenda Time: 12:30 – 1:50 Location	
Members:	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

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#

1. Call to Order and presence of a quorum - 7 (Senate committees are 13 voting members) [Subject to Brown Act video-conferencing]	
2. Public Comments <i>Please inform the Chair before the meeting of your intent to speak. (3 min limit.)</i>	
3. Action Item(s)	
3.1 Approval of Agenda – Will be approved as submitted if there are no objections	
DISCUSSION	
CONCLUSION	
3.2 Approval of April 5, 2018, Minutes - Will be approved as submitted if there are no objections	
DISCUSSION	
CONCLUSION	
4. Information - Distant Education sub-committee report – M Calfin	
DISCUSSION	
CONCLUSION	
5. Discussion	
5.1 Online Education Initiative Cohort	
DISCUSSION	
CONCLUSION	
5.2 Recommendation on Technology in the Classroom (N LaPointe)	
DISCUSSION	
CONCLUSION	
6. Good of the Order	
7. Adjournment	

Next Meetings: