



## ACADEMIC SENATE

***Education Technology & Distance Education Agenda***  
**September 6, 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); Phil Parker, Adjunct Representative; Anthony Fesmire, Arts & Media; John Gerardi, Business & Applied Tech; Kristie Camacho, Communication/Humanities; Christine Schaefer, General Counseling; Wendy Ansley, Kinesiology & ECE; Claudia Derum Library & Learning Services; Bart Podlesny, Math and Computer Science; Amy Hetherington, Nursing & Health Sciences; Giuseppe Vezzoli, Science; Sara Butler, Social Sciences; Kimberly Brooks, Student Services & Special Programs; Non-Voting/Ex-officio: Sheri Willis & Marlene Reynolds

**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** –May 3, 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. Membership responsibilities: video conference requirements, alternates, voting for academic units
- b. Distant Education sub-committee report (Marvin, D.E. Coordinator)
- c. Online Education Initiative Exchange implementation team update

**VI. Discussion-**

- a. Committee goals: Smart Classrooms technology, Online Tutoring Services, Cloud Storage, Accessibility, other?
- b. New online certification course “D.E. at COD” & implementation of [AP 4105](#) changes
- c. [Course Design Academy](#)
- d. Quick Accessibility tips Nicolás Crisosto

**VII. Good of the Order**

**VIII. Adjournment**