ACADEMIC SENATE

Education Technology & Distance Education Agenda
October 4, 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 –**Sept. 6, 2018 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 (Marvin, D.E. Coordinator)

        i. New Online Certification courses starting October 8th Instructor Certification

        ii. "D.E. at COD" self-paced course sneak peek demonstration

        iii. OEI Implementation Team update

    b. October First Friday Webinar- CCC Tools to Support Student Success: You are invited!

        i. What: First Fridays Monthly Webinar

        ii. When: Friday, October 5th

        iii. Why: To join your CCC colleagues from across the system to learn about CCC Tools that Support Student Success!

- 11:00-11:45 AM - Improving Student Writing with Online Tutoring
- 12:00-12:45 PM - Leveraging Technology to Foster Student Equity with Cranium Café
- 1:00-1:45 PM - Taking the Quest Program to the Next Level

VI.   **Discussion-**

    a. Education Master Plan Research & Goals

  b. Quick Accessibility Tool tips Nicolás Crisosto

VII. **Good of the Order**

VIII. **Adjournment**