



## ACADEMIC SENATE

*Education Technology & Distance Education Agenda*  
**December 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>

**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** –Nov. 1, 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 (oral & written report by Gabut, Marvin D.E. Coordinator)
  - b. [November First Friday Webinar- CCC Tools to Support Student Success](#); This month:
    - i. 12/7 11-11:45 ‘Zoom’ to the Next Level of Online Classrooms
    - ii. 12/7 12-12:45 Online Counseling and the Student Experience
    - iii. 12/7 1-1:45 Easy Steps to Add Video to Your Canvas Course
  - c. ETDE Chair election in spring; faculty considering running are encouraged to serve on ETDE in the spring.
- VI. Discussion-**
  - a. ETDE’s DE Plan Recommendations for DE Actions Workgroups & Timeline
    - i. [COD’s Ed Master Plan Goals](#)
    - ii. [Contra Costa’s](#)
    - iii. [Chaffey College’s](#)
  - b. Canvas’s *New* Gradebook presentation- Nicolás Crisosto
- VII. Good of the Order**
- VIII. Adjournment**