



Educational Technologies and Distance Education Committee

Agenda for Thursday, February 6, 2020

12:30 pm – 1:50 pm

Berger Faculty Innovation Center or

Indio Campus Conference Room & Video Conferencing: <https://cccconfer.zoom.us/j/791289786>

Members (12)

Pamela Stegeman (Chair); Olympia Fick, Adjunct Representative; Anthony Fesmire, Arts & Media; John Gerardi, Business & Applied Sciences; Kristie Camacho, Communication/Humanities; Christine Schaefer, General Counseling; Maria Avalos, Health Sciences & Education; Marvin Gabut, Library & Learning Resources; Bart Podlesny, Math and Computer Science; Ahmed Elshafie, Science; Michael Smith, Social Sciences; Lisa Wilander; Student Services & Special Programs. Non-Voting/Ex-officio: Sara Butler, Jessica Enders

Recorder: Marlene Reynolds

Quorum: 6

Subject to the Brown Act:

1. Opening Items

1.1 Call to Order/ Roll Call

1.2 Public Comments - *Please inform the Chair before the meeting of your intent to speak. (3 min limit.)*

2. Action Items

2.1 Approval of Agenda

2.2 Approval of December 5, 2019 Minutes

2.3 1st Reading AP 4105 updates

3. Information/Discussion Item(s)

~~3.1 AP4105 Legal Update~~

~~3.1.1 Legislative changes require update to COD AP4105~~

~~3.1.2 1st reading of required changes~~

3.2 DE Strategic Plan

3.2.1 Prioritization of Action Items in plan

3.3 Faculty Technology Survey

3.3.1 Draft questions for FLEX topic input

3.3.2 Review input and approve release of survey

3.4 Student Laptop loan project

3.4.1 Survey draft and timeline

3.4.2 Discussion on program goals, funding, processes

3.5 Distance Education sub-committee- Gabut, Marvin D.E. Coordinator

3.5.1 Proctorio being discontinued

3.6 Additional issues for committee to address – Ideas, input?

4. Good of the Order

5. Future Agenda Topics

- Revised Educational Technologies Approval Process and Forms
 - Suggestions from committee members
 - Discussion of options
- Input from committee members on Accessibility process
 - List of publishers and their programs/apps used by College of the Desert
- Update on Technology repository project
- Update on Technology Master Plan/Technology Refresh plan

6. Adjournment

Next Meeting

Thursday, March 5, 2020

12:30 pm – 1:50 pm

Berger Faculty Innovation Center