



## Educational Technologies and Distance Education Committee

Agenda for Thursday, May 7, 2020

12:30 pm – 1:50 pm

<https://cccconfer.zoom.us/j/96119312257>

### Members (12)

Pamela Stegeman (Chair); Olympia Fick, Adjunct Representative; Anthony Fesmire, Arts & Media; John Gerardi, Business & Applied Sciences; Brian Fotinakes, Communication/Humanities; Christine Schaefer, General Counseling; Maria Avalos, Health Sciences & Education; Marvin Gabut, Library & Learning Resources; Daniel Kleinfelter, 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:** 7

**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 April 2, 2020 Minutes

### 3. Information/Discussion Item(s)

3.1 DE Strategic Plan

3.1.1 Review and approve edits

3.1.2 Final draft to go to Senate for approval – Fall 2020

3.2 Information learned from emergency conversion to online courses

3.2.1 What seems to be working?

3.2.2 What would we want done differently in the future?

3.2.3 What technology are we lacking?

3.2.4 Necessary equipment for faculty to teach online

3.2.5 Other thoughts

3.3 Update on Technology Master Plan/Technology Refresh plan

3.3.1 Approved in 1<sup>st</sup> reading by AFS and CPC

#### **4. Good of the Order**

#### **5. Future Agenda Topics**

- Faculty Technology Survey
- Student Laptop loan project
- Input from committee members on Accessibility process
  - List of publishers and their programs/apps used by College of the Desert
- Revised Educational Technologies Approval Process and Forms
- Update on Technology repository project

#### **6. Adjournment**

#### **Next Meeting**

Thursday, September 6, 2020

12:30 pm – 1:50 pm

TBD