



## Educational Technologies and Distance Education Committee

Agenda for Thursday, December 3, 2020

12:30 pm – 1:50 pm

<https://cccconfer.zoom.us/j/93629495911>

### Members (11)

Pamela Stegeman (Chair); Olympia Fick, Adjunct Representative; Anthony Fesmire, Arts & Media; John Gerardi, Business & Applied Sciences; Frederick Vescial, Communication/Humanities; Christine Schaefer, General Counseling; Maria Avalos, Health Sciences & Education; Marvin Gabut, Library & Learning Resources, Student Services & Special Programs; Thang Le, Math and Computer Science; Ahmed Elshafie, Science; Eliu Benavides, Social Sciences. Non-Voting/Ex-officio: Sara Butler, Amanda Phillips

**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 November 5, 2020 Minutes

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

3.1 Student name changes in Canvas

3.1.1 Input and recommendations from committee

3.1.2 Next steps

3.2 Student Laptop loan recommendations

3.2.1 Discussion of draft

3.2.2 Next steps

3.3 Playposit Update

3.4 LTI Accessibility Checklist and LTI Accessibility Compliance Review Process Update

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

### 4. Future Agenda Topics

- Revised Educational Technologies Approval Process and Forms

### 5. Good of the Order

### 6. Adjournment

### Next Meeting

Thursday, February 4, 2021

12:30 pm – 1:50 pm

ConferZoom