



District Online Committee - Agenda

Wednesday, October 10, 2018 ~ 1:00-3:00 p.m. ~ CETL - Doyle Library (3rd Floor)

Agenda Items	Activities and Outcome	
Invitees:	Lisa Beach (Director DE, co-chair) (A**) Alicia Virtue (Dean, LRET) (A*) Liz Du Plessis (DE) (C) Amanda Greene (Counseling) (F) Alice Hampton (Child Development)(F**) Jessica Harris (Library) (F) Leena Her (Work Experience)(F) Jurgen Kremer (Behavioral Science)(F)	Michael McKeever (Computer Studies) (F) Mike Roth (IC) (Ex Officio) Erin Sullivan (Faculty, Behavioral Science) (F-AFA) Andrea Thomas (KAD)(F) Anna Valdez (Assoc Dean, Health Sciences)(A) Michelle Vidaurri (Dir, Student Success)(Ex) Sarah Whylyly (DE) Kaitlin Wood (Student Success Specialist) (C)
	Note Takers:	
Approve Meeting Minutes:	Approve September 12 minutes	
Announcements:	Members share relevant information about events, etc.	
Report: State updates, Lisa	Report	
Note taker rotation- Alice	Set note taker schedule for 2018-19	
Report from the CVC-OEI work group- Alice	Report	
Discussion: 115 th Campus and its impact- All	Discussion	
Adjournment		

Committee Function [CF]: 1) Promote the knowledge and understanding of Distance Education across the District. 2) Provide a forum for the discussion of and assisting with online issues related to curriculum development, faculty training, and faculty support. 3) Conduct regular assessment to determine online learning needs. 4) Develop and recommend District policy and procedures in the area of online learning. 5) Maintain a set of best practice recommendations for online instruction. 6) Provide input on the Online Learning website. 7) Provide advice as requested on matters related to online instruction. 8) Consult with the Educational Planning & Coordinating Council (EPCC) on matters related to online instruction.

Meeting Dates & (Note Takers):	9/13/17: Alicia Virtue 10/11/17: Yolanda Garcia/Sarah Whylyly 11/8/17: Kaitlin Wood 12/13/17: Elizabeth du Plessis	2/14/18: Yolanda Garcia Corinna McClure 3/14/18: Dave Harden 4/11/18: Corrine Haverinen 5/9/18: Leena Her
---	---	---