



District Online Committee - Agenda

Wednesday, February 13, 2019 ~ 1:00-3:00 p.m. ~ CETL - Doyle Library (3rd Floor)

Agenda Items	Activities and Outcome																		
Members:	<table border="0"> <tr> <td data-bbox="722 302 1184 331">Lisa Beach (Director DE, co-chair) (A**)</td> <td data-bbox="1293 302 1562 331">Jacqueline McGhee (F)</td> </tr> <tr> <td data-bbox="722 339 1079 368">Alicia Virtue (Dean, LRET) (A*)</td> <td data-bbox="1293 339 1793 368">Michael McKeever (Computer Studies) (F)</td> </tr> <tr> <td data-bbox="722 376 911 406">Anna Valdez (A)</td> <td data-bbox="1293 376 1604 406">Mike Roth (IC) (Ex Officio)</td> </tr> <tr> <td data-bbox="722 414 1108 443">Amanda Greene (Counseling) (F)</td> <td data-bbox="1293 414 1877 443">Erin Sullivan (Faculty, Behavioral Science) (FAFA)</td> </tr> <tr> <td data-bbox="722 451 1209 480">Alice Hampton (Child Development)(F**)</td> <td data-bbox="1293 451 1671 480">Leena Her (Work Experience)(F)</td> </tr> <tr> <td data-bbox="722 488 1024 518">Jessica Harris (Library) (F)</td> <td data-bbox="1293 488 1587 518">Andrea Thomas (KAD)(F)</td> </tr> <tr> <td data-bbox="722 526 1171 555">Jurgen Kremer (Behavioral Science)(F)</td> <td data-bbox="1293 526 1839 555">Anna Valdez (Assoc Dean, Health Sciences)(A)</td> </tr> <tr> <td data-bbox="722 563 1234 592">Michelle Vidaurri (Dir, Student Success)(Ex)</td> <td data-bbox="1293 563 1503 592">Sarah Whylly (DE)</td> </tr> <tr> <td data-bbox="722 600 957 630">Debbie Gonnella (C)</td> <td data-bbox="1293 600 1818 630">Kaitlin Wood (Student Success Specialist) (C)</td> </tr> </table>	Lisa Beach (Director DE, co-chair) (A**)	Jacqueline McGhee (F)	Alicia Virtue (Dean, LRET) (A*)	Michael McKeever (Computer Studies) (F)	Anna Valdez (A)	Mike Roth (IC) (Ex Officio)	Amanda Greene (Counseling) (F)	Erin Sullivan (Faculty, Behavioral Science) (FAFA)	Alice Hampton (Child Development)(F**)	Leena Her (Work Experience)(F)	Jessica Harris (Library) (F)	Andrea Thomas (KAD)(F)	Jurgen Kremer (Behavioral Science)(F)	Anna Valdez (Assoc Dean, Health Sciences)(A)	Michelle Vidaurri (Dir, Student Success)(Ex)	Sarah Whylly (DE)	Debbie Gonnella (C)	Kaitlin Wood (Student Success Specialist) (C)
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Welcome and Approve Meeting Minutes:	Approve December 12 meeting minutes (available on committee page)																		
Announcements:	Members share relevant information about events, etc.																		
Distance Ed and state updates: [Lisa]	Report																		
Change in format of official Canvas course titles	Report, discussion																		
SWOT analysis: review notes from last meeting and add information as needed	Discussion																		
Town hall update	Report																		
SRJC course numbering and implications for joining course exchange [Michael]	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):	9/12/18: Leena Her 10/10/18: Liz du Plessis 11/14/18: Mike Roth (Alicia Virtue) 12/12/18: Andrea Thomas	2/13/19: Anna Valdez 3/13/19: Debbie Gonnella 4/10/19: Jessica Harris 5/8/19: Mike Roth?
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