



District Online Committee - Agenda

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

Agenda Items	Activities and Outcome	
Members:	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) Jurgen Kremer (Behavioral Science)(F) Michelle Vidaurri (Dir, Student Success)(Ex) Debbie Gonnella (C)	Michael McKeever (Computer Studies) (F) Mike Roth (IC) (Ex Officio) Erin Sullivan (Faculty, Behavioral Science) (FAFA) Leena Her (Work Experience)(F) Andrea Thomas (KAD)(F) Anna Valdez (Assoc Dean, Health Sciences)(A) Sarah Whyllly (DE) Kaitlin Wood (Student Success Specialist) (C)
Welcome and Approve Meeting Minutes:	Approve February 13 meeting minutes (available on committee page)	
Announcements:	Members share relevant information about events, etc.	
Distance Ed and state updates: [Lisa]	Report	
Town Hall Meeting debrief	Report, discussion, next steps	
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: Mike Roth 3/13/19: Debbie Gonnella 4/10/19: Jessica Harris 5/8/19: Anna Valdez?
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