



## District Online Committee - Agenda

Wednesday, April 10, 2019 ~ 1:00-3:00 p.m. ~ CETL - Doyle Library (3<sup>rd</sup> Floor)

Agenda Items	Activities and Outcome
<b>Members:</b>	Lisa Beach (Director DE, co-chair) (A**)      Michael McKeever (Computer Studies) (F) Alicia Virtue (Dean, LRET) (A*)              Mike Roth (IC) (Ex Officio) <del>Liz Du Plessis (DE) (C)</del> Erin Sullivan (Faculty, Behavioral Science) (FAFA) Amanda Greene (Counseling) (F)              Leena Her (Work Experience)(F) Alice Hampton (Child Development)(F**)      Andrea Thomas (KAD)(F) Jessica Harris (Library) (F)                      Anna Valdez (Assoc Dean, Health Sciences)(A) Jurgen Kremer (Behavioral Science)(F)      Sarah Whylly (DE) Michelle Vidaurri (Dir, Student Success)(Ex) Kaitlin Wood (Student Success Specialist) (C) Debbie Gonnella (C)
<b>Welcome and Approve Meeting Minutes:</b>	Approve March 13 meeting minutes (available on committee page)
<b>Announcements:</b>	Members share relevant information about events, etc.
<b>Distance Ed and state updates: [Lisa]</b>	Report
<b>Discussion with Math Department: barriers to online instruction</b>	Mark Ferguson will attend to discuss the Math department's position on offering online coursework and impacts of the Course Exchange.
<b>New Accessibility Policy and Procedures</b>	Leila Rand will present the new language being proposed for Board Policies and Procedures related to accessibility
<b>Adjournment</b>	

**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.

<b>Meeting Dates &amp; (Note Takers):</b>	<del>9/12/18: Leena Her</del> <del>10/10/18: Liz du Plessis</del> <del>11/14/18: Mike Roth (Alicia Virtue)</del> <del>12/12/18: Andrea Thomas</del>	<del>2/13/19: Mike Roth</del> <del>3/13/19: Debbie Gonnella</del> <del>4/10/19: Jessica Harris</del> <del>5/8/19: Anna Valdez?</del>
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