



## District Online Committee - Agenda

Wednesday, May 9, 2018 ~ 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), Alicia Virtue (Dean, LRET), Liz Du Plessis (DE), Alice Hampton (Child Development), Dave Harden (Computer Studies), Corrine Haverinen (DE), Mitch Leahy (Admissions and Records, Ex Officio), Michael McKeever (Computer Studies), Mike Roth (IC, Ex Officio), Andrea Thomas (KAD), Phyllis Usina (Library, Faculty co-chair, Cheri Winter (Scheduling, Ex Officio), Yolanda Garcia (Dean, Child Development), Kaitlin Wood (Student Success Specialist), Corinna McClure (Health Sciences), Leena Her (Work Experience), Sarah Whylly (DE), Jurgen Kremer (Behavioral Science) <b>Note Takers:</b> Leena Her
<b>Approve Meeting Minutes:</b>	Approve minutes of 4/11/18 meeting
<b>Announcements:</b>	
<b>Distance Ed Updates: [Lisa]</b>	
<b>Strategic Plan [Lisa]</b>	
<b>Professional Development-- current training and special expertise for online; look at some other models; suggestions for increased offerings and/or requirements</b>	<b>Discussion</b>
<b>Review of proposed topics for 2017-18 and next steps for 2018-19</b>	<b>Approaches for discussion and faculty support</b>
<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>9/13/17: Alicia Virtue</del> <del>10/11/17: Yolanda Garcia/Sarah Whylly</del> <del>11/8/17: Kaitlin Wood</del> <del>12/13/17: Elizabeth du Plessis</del>	<del>2/14/18: Yolanda Garcia Corinna McClure</del> <del>3/14/18: Dave Harden</del> <del>4/11/18: Corrine Haverinen</del> <del>5/9/18: Leena Her</del>
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