



# ACADEMIC SENATE

## Education Technology & Distance Education

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**DATE:** September 29, 2016

**TO:**

Anthony Fesmire  
Francisco Ramirez  
Claudia Derum  
Nicole Tortoris  
Glen King  
Donna Greene

John Gerardi  
Kim Dozier  
Thang Le  
Lisa Wilander  
Katie Chartier

Brian Fotinakes  
Anna Reber-Frantz  
Brian Koenig  
Jessica Enders  
Scott Klinger

CC: Academic Senate President  
Department Chairs  
School Deans  
A. Nery  
S. Willis  
P. Ralston

**SUBJECT:** EDUCATIONAL TECHNOLOGY AND DISTANCE ED COMMITTEE MEETING

Date: **October 6, 2016**

Time: **12:30 P.M.**

Place: **Berger Faculty Innovation Center, Liberal Arts Building**

CCC Confer Call in: **888-886-3951 Pin: 9288006**

### AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
- III. **Confirmation of Agenda**
- IV. **Discussion Items**
  - A. Web Enhanced description
  - B. Small technology requests process and form
  - C. Vericite
- V. **Action Items**
  - A. 1<sup>st</sup> Reading: Teleconferencing Resolution
  - B. Voice Thread Approval
- VI. **Distance Education Subcommittee Report**
  - A. Kim Dozier, PhD, Distance Ed Coordinator
- VII. **Instructional Design Report**
  - A. Donna Greene, Instructional Design Coordinator
- VIII. **Informational Items**
  - A. AP 4105 to CPC
  - B. Goals and objectives update
- VIII. **Good of the Order**
- IX. **Adjournment**