



ACADEMIC SENATE

Education Technology & Distance Education Agenda
November 2, 2017
Berger Faculty Innovation Center 12:30 – 1:50

Video Conferencing:

- Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/791289786>
- Or iPhone one-tap (US Toll): +14086380968,791289786# or +16468769923,791289786#

Members (13/ Quorum 7): Christen Smith, Chair); Scott Klinger/Alt. TBD, Adjunct Representative; Anthony Fesmire/Alt. TBD, Arts & Media; John Gerardi/Alt. Mike Kingsbury, Business & Applied Tech; Brian Fotinakes/Alt. Kathlyn Enciso, Communication/Humanities; Frank Ramirez/ Alt. Jose Simo, General Counseling; Donna Greene/Alt: Nick LaPointe, Kinesiology/ECE; Claudia Derum/ Alt. Michelle Finn, Library & Learning Services; Bart Podlesny/Alt. Jorge Perez, Math and Computer Science; Anna Reber-Frantz/Alt. Monica Camargo, Nursing & Health Sciences; Michael Silveira/Alt: Alan Hurt, Science; Sara Butler/Alt: Nicole Tortoris, Social Sciences; Lisa Wilander/Alt: TBD, Student Services/Special Programs; Non-Voting/Ex-officio: Glenn King & Sheri Willis

- I. Call to Order/ Roll Call** [Subject to Brown Act video-conferencing]
- II. Public Comments** *Please inform the Chair before the meeting of your intent to speak. (3 min limit.)*
- III. Approval of Minutes** –Oct. 5, 2017 will be approved as submitted if there are no corrections.
- IV. Approval of Agenda** - will be approved as submitted if there are no objections
- V. Informational Items-**
 - a. Faculty Technology Training Survey
 - b. Distant Education sub-committee report, Matt Calfin, D.E. Coordinator
- VI. Discussion-**
 - a. Update on task force with CODFA & CODAA Leadership re: online evaluation forms:
 - i. CODFA (Full Time)- Accepted by CODFA and currently being bargained with District.
 - ii. CODAA (Adjunct)- Not accepted by CODAA and need meeting to discuss.
 - b. Update on Ed Tech Goal #6: DE Committee has increased charter by 10. They have also restructured their review process which will allow them to complete more shell reviews.
 - c. Vote to apply to OEI pilot approved. Questions?
- VII. Good of the Order**
- VIII. Adjournment**