



## ACADEMIC SENATE

***Education Technology & Distance Education Agenda***  
**December 7, 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., Jin An-Dunning 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** –Nov. 2, 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. Academic Senate Fall Plenary:
    - i. A Fully Online Community College? An Update on the Work of the FLOW Workgroup
  - b. Distance Education and Instructional Design Coordinator full time tenure track position #3 on Faculty prioritization list.
  - c. Distant Education sub-committee report and Program Review update (written), Matt Calfin, D.E. Coordinator
- VI. Discussion-**
  - a. OEI Letter of intent to join Exchange sent in. Self-evaluation is step 2 due Thursday, Feb. 15<sup>th</sup>.
  - b. Educational Master Plan Action Taskforce: Objective 1.1 Expand Online Technology based offerings
- VII. Good of the Order**
- VIII. Adjournment**