ACADEMIC SENATE

Education Technology & Distance Education Agenda
February 7, 2019
Berger Faculty Innovation Center 12:30 – 1:50

Video Conferencing:

- Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/791289786

Members (13/ Quorum 7): Christen Smith, Chair); Phil Parker, Adjunct Representative; Anthony Fesmire, Arts & Media; John Gerardi, Business & Applied Tech; Kristie Camacho, Communication/Humanities; Christine Schaefer, General Counseling; Wendy Ansley, Kinesiology & ECE; Claudia Derum Library & Learning Services; Bart Podlesny, Math and Computer Science; Amy Hetherington, Nursing & Health Sciences; Giuseppe Vezzoli, Science; Sara Butler, Social Sciences; Kimberly Brooks, Student Services & Special Programs; Non-Voting/Ex-officio: Sheri Willis & Marlene Reynolds

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 –**Dec. 6, 2018 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. First Friday Webinar- CCC Tools to Support Student Success; This semester: April 5 - Beyond Remediation: Supporting Student Success in Math and English Post AB705

   b. Distant Education sub-committee (oral & written report by Gabut, Marvin D.E. Coordinator)

VI. **Discussion-**

   a. NetTutor vs. SmartThinking online tutoring- Dr. Annebelle Nery, Vice President Student Success & Daniel Aucutt, Director of Tutoring and Academic Skills Center and Supplemental Instruction, Library and Learning Resources

   b. Distance Education Data Visuals

   c. ETDE committee members will break into small groups and report their Distance Ed Goal Action Items and Visualization to discuss in preparation for March meeting:

VII. **Good of the Order**

VIII. **Adjournment**