ACADEMIC SENATE

Education Technology & Distance Education Agenda
March 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; Giuseppe Vezzoli, Science; Sara Butler, Social Sciences; 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 –**Feb. 7, 2019 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. **Information-**

    a. Distance Education sub-committee will be written only for March and will be submitted with minutes by Gabut, Marvin D.E. Coordinator

    b. Distance Education Strategic Plan Recommendation Presentations

VI. **Action Items-**

    a. Distance Education Strategic Plan Recommendation Mission/Vision/Values vote

    b. 2nd Reading Distant Education Pep-up

VII. **Discussion-**

    a. NetTutor vs. SmartThinking online tutoring update

VIII. **Good of the Order**

IX. **Adjournment**