



Educational Technologies and Distance Education Committee

Agenda for Thursday, October 3, 2019

12:30 pm – 1:50 pm

Berger Faculty Innovation Center or

Indio Campus Conference Room & Video Conferencing: <https://cccconfer.zoom.us/j/791289786>

Members (12)

Pamela Stegeman (Chair); Phil Parker, Adjunct Representative; Anthony Fesmire, Arts & Media; John Gerardi, Business & Applied Sciences; Kristie Camacho, Communication/Humanities; Christine Schaefer, General Counseling; Maria Avalos, Health Sciences & Education; Claudia Derum Library & Learning Resources; Bart Podlesny, Math and Computer Science; Ahmed Elshafie, Science; Steven Wickson, Social Sciences; Kim Brooks; Student Services & Special Programs. Non-Voting/Ex-officio: Amanda Phillips, Sheri Willis

Recorder: Marlene Reynolds

Quorum: 6

Subject to the Brown Act:

1. Opening Items

1.1 Call to Order/ Roll Call

1.2 Public Comments - *Please inform the Chair before the meeting of your intent to speak. (3 min limit.)*

2. Action Items

2.1 Approval of Agenda

2.2 Approval of September 5, 2019 Minutes

3. Information/Discussion Item(s)

3.1 Educational Technologies Approval Process and Forms

3.1.1 Review current forms and process

3.1.2 Determine action plan for use and/or changes

3.2 Faculty Technology Survey

3.2.1 Review, make changes, approve release of survey

3.3 Department/Faculty technology needs from committee member polling

3.4 Update on Student Laptop loan project

3.5 Update on Technology repository project

3.6 Update on Technology Master Plan/Technology Refresh plan

3.7 Distance Education sub-committee- Gabut, Marvin D.E. Coordinator

3.7.1 Update - OEI Implementation team to complete the final draft of the DE Plan

4. Good of the Order

5. Future Agenda Topics

6. Adjournment

Next Meeting

Thursday, November 7, 2019

12:30 pm – 1:50 pm

Berger Faculty Innovation Center