



## Educational Technologies and Distance Education Committee

Agenda for Thursday, March 5, 2020

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); Olympia Fick, Adjunct Representative; Anthony Fesmire, Arts & Media; John Gerardi, Business & Applied Sciences; Brian Fotinakes, Communication/Humanities; Christine Schaefer, General Counseling; Maria Avalos, Health Sciences & Education; Marvin Gabut, Library & Learning Resources; Daniel Kleinfelter, Math and Computer Science; Ahmed Elshafie, Science; Michael Smith, Social Sciences; Lisa Wilander; Student Services & Special Programs.

Non-Voting/Ex-officio: Sara Butler, Jessica Enders

**Recorder:** Marlene Reynolds

**Quorum:** 7

**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 February 6, 2020 Minutes

### 3. Information/Discussion Item(s)

3.1 AP4105 Legal Update

3.1.1 Approved 1<sup>st</sup> reading in February 27 Senate meeting

3.2 DE Strategic Plan

3.2.1 Prioritization of Action Items in plan by Goal

3.2.1.1 Goal 1 – Dan Kleinfelter and Anthony Fesmire

3.2.1.2 Goal 2 – John Gerardi and Marvin Gabut

3.2.1.3 Goal 3 – Christine Schaefer and Stephen Wickson

3.2.1.4 Goal 4 – Maria Avalos, Evelyn Trejo and Pam Stegeman

3.2.1.5 Goal 5 – Lisa Wilander and Sara Butler

3.2.1.6 Goal 6 – Ahmed Elshafie and Brian Fotinakes

### 3.3 Student Laptop loan project

3.3.1 Information from Christine Schaefer

3.3.2 Discussion on program survey, goals, funding, processes

### 3.4 Faculty Technology Survey

3.4.1 Review draft

3.4.1.1 Additional questions? Remove questions?

3.4.2 Preferred timing for release of survey

### 3.5 Revised Educational Technologies Approval Process and Forms

3.5.1 Suggestions from committee members

3.5.2 Discussion of options

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

## 4. Good of the Order

## 5. Future Agenda Topics

- Input from committee members on Accessibility process
  - List of publishers and their programs/apps used by College of the Desert
- Update on Technology repository project
- Update on Technology Master Plan/Technology Refresh plan

## 6. Adjournment

### Next Meeting

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