Educational Technologies and Distance Education Committee
Agenda for Thursday, February 4, 2021

12:30 pm – 1:50 pm

[12:30pm – 1:00pm: https://us02web.zoom.us/j/88527985088]

1:00pm – 1:50pm: https://cccconfer.zoom.us/j/93629495911

Members (11)

Pamela Stegeman (Chair); Olympia Fick, Adjunct Representative; Anthony Fesmire, Arts & Media; John Gerardi, Business & Applied Sciences; Frederick Vescial, Communication/Humanities; Christine Schaefer, General Counseling; Maria Avalos, Health Sciences & Education; Marvin Gabut, Library & Learning Resources, Student Services & Special Programs; Thang Le, Math and Computer Science; Ahmed Elshafie, Science; Eliu Benavides, Social Sciences. Non-Voting/Ex-officio: Sara Butler, Amanda Phillips

Recorder:

Quorum: 6 **Subject to the Brown Act:** ☒

1. **Joint session with EPP committee 12:30 – 1:00 pm (Join Zoom Meeting https://us02web.zoom.us/j/88527985088)**

   1.1 Demonstration by Simple Syllabus

   1.2 Question & Answer session with Simple Syllabus

   1.3 Leave Simple Syllabus zoom session and move to ETDE committee meeting

2 **Immediately following joint session: Opening Items for ETDE**

   2.1 Call to Order/ Roll Call

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

3 Action Items

    3.1   Approval of Agenda

    3.2   Approval of December 5, 2020 Minutes

4 Information/Discussion Item(s)

    4.1   Revised Educational Technologies Approval Process and Forms

    4.2   Topics for spring

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

5 Future Agenda Topics

    5.1   LTI Accessibility Checklist and LTI Accessibility Compliance Review
       Process Update

6 Good of the Order

7 Adjournment

Next Meeting

    Thursday, March 4, 2021

    12:30 pm – 1:50 pm

    ConferZoom