



## Educational Technologies and Distance Education Committee

Agenda for Thursday, March 4, 2021

12:30 pm – 1:50 pm

12:30pm – 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:** Lauren Hakel

**Quorum:** 6

**Subject to the Brown Act:**

### 1 Opening Items for ETDE

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 4, 2021 Minutes

### 3 Information/Discussion Item(s)

3.1 Update on Student name choice process

3.2 Update on Simple Syllabus

3.3 Revised Educational Technologies Approval Process and Forms

3.3.1 Test on process using a new technology – Marvin

3.3.1.1 Demonstration of technology

3.3.1.2 Discussion of technology

3.3.1.3 Vote on continuation of phase 1 with this technology

3.3.1.4 Next steps

3.3.2 Discussion of Approval Process and Forms

3.4 Topics for spring

3.4.1 Teaching Tips

3.4.1.1 Assign committee lead

3.4.2 Utilization of existing technology at COD

3.4.2.1 Assign committee lead

3.4.3 Survey faculty on technology issues

3.4.3.1 Assign committee lead

3.4.4 Additional ideas

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

#### **4 Future Agenda Topics**

4.1 LTI Accessibility Checklist and LTI Accessibility Compliance Review Process Update

#### **5 Good of the Order**

#### **6 Adjournment**

#### **Next Meeting**

Thursday, April 1, 2021

12:30 pm – 1:50 pm

ConferZoom