



ANTELOPE  
VALLEY  
COLLEGE

<b>Distance Education and Technology Committee Agenda</b>		<b>Tuesday, February 23rd , 2021 3:00 p.m.- 4:00 p.m., <a href="#">Zoom Link</a></b>
<b>Type of Meeting:</b> Regular <b>Please Review/Bring:</b> Agenda Packet		
Perry Jehlicka, Faculty Co-chair Greg Bormann, VPAA Designee VACANT – ADMIN Council – Dean Alex Parisky, ITS Management Mike Wilmes, Learning Management Media Specialist (Ex-Officio) Ken Sawicki, ITS Alternative Media Specialist Greg Krynen, IMC Representative Dr. Scott Lee, AP&P John Toth, Faculty Union Sheri Langaman, Classified Union May Sanicolas, Counseling Jim Bowen, Career Tech Ed Ken Lee, Rhetoric & Literacy Dr. Ariel Tumbaga, Arts & Humanities Dr. Scott Lee, Library Mary Jacobs, Health & Safety Sciences Ken Shahla, Math, Science & Engineering Kimberly Barker, Social & Behavioral Sciences Barry Green, Kinesiology & Athletics Dr. Rona Brynin, Senator At-Large Dr. Ed Beyer, Senator At-Large Oscar Sanchez, ASO Representative		
Items	Action	
I. Call to Order		
II. Approval of Agenda		
III. Opening Comments from Co-chairs		
IV. Open Comments from the Public		
V. Approval of Minutes	A. February, 9 <sup>th</sup> 2021 DETC Minutes (attachment)	
VI. Discussion Items	A. POCR Update – Perry Jehlicka B. <a href="#">AVC Online Update</a> – Perry Jehlicka/Alex Parisky C. Faculty Training – Perry Jehlicka/ Alex Parisky D. Proctoring Service Recommendation – Perry Jehlicka/Alex Parisky E. <a href="#">Tech Adaptika’s Live Virtual campus soliton</a> – Greg Bormann	
VII. Action Items		
VIII. Adjournment		
<b>NEXT MEETING: 3/23/21</b>		



<b>Distance Education and Technology Committee Minutes</b>	<b>Tuesday, February 23rd , 2021 3:00 p.m.- 4:00 p.m., <a href="#">Zoom Link</a></b>
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**Type of Meeting:** Regular  
**Please Review/Bring:** Agenda Packet

Perry Jehlicka, Faculty Co-chair P  
 Greg Bormann, VPAA Designee ABSENT  
 VACANT – ADMIN Council – Dean  
 Alex Parisky, ITS Management  
 Mike Wilmes, Learning Management Media Specialist (Ex-Officio)  
 Ken Sawicki, ITS Alternative Media Specialist  
 Greg Krynen, IMC Representative  
 Dr. Scott Lee, AP&P  
 John Toth, Faculty Union  
 Sheri Langaman, Classified Union  
 May Sanicolas, Counseling  
 Jim Bowen, Career Tech Ed  
 Ken Lee, Rhetoric & Literacy  
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 Mary Jacobs, Health & Safety Sciences  
 Ken Shahla, Math, Science & Engineering  
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 Barry Green, Kinesiology & Athletics  
 Dr. Rona Brynin, Senator At-Large  
 Dr. Ed Beyer, Senator At-Large  
 Oscar Sanchez, ASO Representative

Items	Action
I. Call to Order	3:01 pm
II. Approval of Agenda	Approved, unanimous
III. Opening Comments from Co-chairs	Perry - Online convention will be virtual, June 21-23. Pre-reg/Early Bird reg ends 4/18. After that date, the cost will go up. Our new VP of AA would like to see us look at a student orientation to help with online classes. Next meeting we will look at them and discuss further. CVC consortium meeting re: proctoring and equity. They will be performing a study on equity and will send out results.
IV. Open Comments from the Public	None
V. Approval of Minutes	A. February, 9 <sup>th</sup> 2021 DETC Minutes (attachment) - Approved, unanimous.



<p>VI. Discussion Items</p>	<p>A. POCR Update – Perry Jehlicka - We all should have the first faculty members class reviewed. We will set up a meeting to discuss soon. Day/time was discussed. Perry will send a meeting invite out. Mary - class that's supposed to be DE'd, they were not aware that live lectures were not required. How do we let faculty know the differences? The POCR group does not have the authority to do that. It should probably come from the Dean or VP? Dr. Lee - This may be an AP&amp;P issue. Perry will let both AP&amp;P and the VP know about this. Hoping the atmosphere will be positive on campus re: reviews.</p> <p>B. <a href="#">AVC Online Update</a> – Perry Jehlicka/Alex Parisky - Dr. Tumbaga likes it, but thinks it may be a little overwhelming. Ken - should it be drop down menus? Dr. Lee explained that it's the skeleton/map, not what it will actually look like. Perry - Leave open slots so we can add more later. The link to this page can be placed on all kinds of pages to make it easier for students to find it. Right now, we're just trying to get the layout finalized. Links will come later. There will also be a place for faculty to add their own items to help other faculty, students, etc.</p> <p>C. Faculty Training – Perry Jehlicka/ Alex Parisky - We've been set-up for this to start after Spring break. Email the VP or their Dean for faculty that want to participate in this. Kim - thank you for getting a third semester of training.</p> <p>D. Proctoring Service Recommendation – Perry Jehlicka/Alex Parisky - Equity issues, what do we want? We want to be able to make a decision and recommendation to the senate about proctoring. Alex is more than happy to reach out to other vendors and get other quotes/presentations. HonorLock and Proctorio have the same features, most other proctoring programs will have those same features. Should we look more or ...? HonorLock has more user friendly features, per Mary. Proctorio's contract ends this June 30. Ken - are we looking for a less invasive program? Are they all invasive in the same way? Some departments need different features that others won't. Alex thinks we should discuss with the VP. Can we require cameras? The plan now is to go back to traditional this Fall. There are some classes that have to have cameras due to the nature of the class. Some kind of notification before they register that lets them know cameras will be required might be better? Alex will look at other vendors and see if there are any that look good.</p> <p>E. <a href="#">Tech Adaptika's LiVe Virtual campus soliton</a> – Greg Bormann - Virtual campus, kind of like "Second Life". Computing power could be an issue, esp for students. Alex would like a 5 minute demo just to see how it looks. Cost may be based on enrollment of college, rather than people who are actually using</p>
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	it. It may be more cost prohibitive, but if there are departments on campus that would like it, we will pursue this.
VII. Action Items	None
VIII. Adjournment	<u>3:54 pm</u>
<b>NEXT MEETING: 3/23/21</b>	