



# Distance Education and Technology Committee Agenda

Tuesday, October 24th, 2017  
L-201  
3:00 p.m. - 4:00 p.m.

**Type of Meeting:** Regular  
**Please Review/Bring:** Agenda Packet

**Committee Members:**

Perry Jehlicka, Co-Chair  
Dr. Bonnie Suderman, Co-Chair  
Cathy Hart, VPAA Co-Chair Designee  
Dr. Tom O'Neil, Administrative Member  
Walter Briggs, Counseling Faculty Representative  
Dr. Scott Lee, AP&P Representative  
Jimmie Bowen, Faculty Member  
Mary Rose Toll, Faculty Member  
Kathy Osburn Faculty Member  
Dr. Ed Beyer, Faculty Member  
Ken Sawicki, ITS Alternative Media Specialist  
John Toth, AVFCT Member  
Sheri Langaman, Classified Union Representative  
Rick Shaw, ITS Management Member  
Greg Krynen, ITS Technical Trainer  
Mike Wilmes, Blackboard Administrator  
Darnell White, IMC Representative

Guests:

Items	Person	Action
I. Call to Order	Perry Jehlicka	
II. Approval of Agenda	Perry Jehlicka	
III. Opening Comments from Co-chairs	Perry Jehlicka	
IV. Open Comments from the Public		
V. Approval of Minutes	All	A. October 10, 2017 (attachment)
B. Discussion Items	Perry Jehlicka Perry Jehlicka	A. Call Letter - Class Review Process B. Echo 360 Demonstration
C. Action Items		A. Online course Design Review Process B. Instructor Evaluation
D. Adjournment		
<b>NEXT MEETING: 10/24/17</b>		



# Distance Education and Technology Committee Minutes

Tuesday, October 24th, 2017  
L-201  
3:00 p.m. - 4:00 p.m.

**Type of Meeting:** Regular  
**Please Review/Bring:** Agenda Packet

**Committee Members:**

Perry Jehlicka, Co-Chair  
Dr. Bonnie Suderman, Co-Chair  
Cathy Hart, VPAA Co-Chair Designee  
Dr. Tom O’Neil, Administrative Member  
Walter Briggs, Counseling Faculty Representative - ABSENT  
Dr. Scott Lee, AP&P Representative  
Jimmie Bowen, Faculty Member  
Mary Rose Toll, Faculty Member  
Kathy Osburn Faculty Member  
Dr. Ed Beyer, Faculty Member  
Ken Sawicki, ITS Alternative Media Specialist  
John Toth, AVFCT Member  
Sheri Langaman, Classified Union Representative  
Rick Shaw, ITS Management Member  
Greg Krynen, ITS Technical Trainer - ABSENT  
Mike Wilmes, Blackboard Administrator - ABSENT  
Darnell White, IMC Representative - ABSENT

Items	Person	Action
I. Call to Order	Perry Jehlicka	The Distance Education & Technology Committee meeting of October 24, 2017 was called to order at 3:05 p.m. by Perry Jehlicka, Co-chair.
II. Approval of Agenda	Perry Jehlicka	<i>A motion was made and seconded to approve the agenda.</i> The agenda was adjusted to move Discussion Item VI.b. Echo360 before Item VI.a. <i>Motion carried unanimously.</i>
III. Opening Comments from Co-chairs	Perry Jehlicka	Call Letter – Class Review Process Perry is communicating with Kristine Oliveira, FPDC Chair, requesting Standard 1 or 2 flex credit, rather than Standard 3.
IV. Open Comments from the Public		
V. Approval of Minutes	All	A. October 10, 2017 (attachment) <i>A motion was made and seconded to approve minutes from the October 10, 2017 meeting.</i> Changes. Motion carried. Scott Lee – abstained.
VI. Discussion Items	Perry Jehlicka	A. Call Letter - Class Review Process Kristine Oliveira, the Faculty Professional Development Committee Co-chair has approved the Class Review Process for Standard 3 flex credit. Perry is asking for Standard 1 or 2, and

*Approved: Distance Education & Technology Committee on Tuesday, November 14, 2017*

	Perry Jehlicka	<p>will possibly invite Kristine to address DETC for reconsideration. He will get a formal answer from Kristine then will submit the letter for reconsideration if necessary. He will send the draft to members for suggested edits.</p> <p>B. Echo360 Demonstration Representatives presented the <u>Echo360</u> - a video and active learning platform. The representatives previously had conferences calls with President Knudson and Dr. Suderman for a potential opportunity to get funding to use Echo360 in conjunction with Canvas. The additional support could enhance student success for students from challenged areas. The 3-year pilot would provide funding for licensing, hardware, faculty stipends and classroom enhancement. 750 colleges and universities are using the program worldwide. Echo360 ties directly into LMS. The cloud platform only requires a web browser. Data and security backup is included. The suggested connection is through Canvas, with setup determined by AVC. Fully-optional caption is available, or we can select what we want captioned. Turn around can be or 1 hour – or can take several days.</p> <p>A challenge would be getting equipment in the classroom. The pilot would consist of 1,000 students – 8-10 faculty over 3 years, likely teaching in similar classrooms. The organization is working with the Chancellor’s office to identify a cursorial campus that would be the lead campus for this. 4-5 have expressed interest. Bakersfield will likely be the campus to manage the program. The representatives will follow-up with Rick Shaw regarding financing.</p>
II. Action Items		<p>A. Online Course Design Review Process B. Instructor Evaluation <i>A motion was made and seconded to approve Item A. Online Course Design Review Process, and B. Instructor Evaluation. Motion carried.</i> Rick Shaw and Dr. Scott Lee abstained.</p>
III. Adjournment		
<b>NEXT MEETING: 11/14/17</b>		The Distance Education and Technology Committee meeting of October 24, 2017 was adjourned at 4:00 p.m. by Perry Jehlicka, Co-chair.