



Distance Education and Technology Committee Agenda

Tuesday, May 10, 2016
3:00 p.m. – 4:00 p.m.
L-201

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

- Committee Members:**
 Perry Jehlicka, Co-Chair
 Dr. Bonnie Suderman, Co-Chair
 Dr. Charlotte Forte-Parnell, Co-Chair Designee
 Dr. Tom O’Neil, Administrative Member
 Walter Briggs, Counseling Faculty Representative
 Dr. Scott Lee, AP&P Representative
 Jimmie Bowen, Faculty Member
 Priscilla Jenison, Faculty Member
 Lucia Pozo, Faculty Member
 Angela Shaheen, Faculty Member
 Ken Sawicki, ITS Alternative Media Specialist
 John Toth, AVFCT Member
 Rick Shaw, ITS Management Member
 Greg Krynen, ITS Technical Trainer
 Mike Wilmes, Blackboard Administrator

Items	Person	Action
I. Approval of Minutes	All	a. April 12, 2016 DETC Meeting (attachment)
II. Opening Comments from the Co-Chairs	P Jehlicka	
III. Open Comments from the Public		
IV. Discussion Items	Dr. Scott Lee Rick Shaw	a. LMS Contract b. Faculty Policy and Guideline Handbook
V. Action Items		a. LMS Contract
b. Adjournment		
NEXT MEETING: May 24, 2016		



Distance Education and Technology Committee Minutes

Tuesday, May 10, 2016
3:00 p.m. – 4:00 p.m.
L-201

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

Committee Members:
Perry Jehlicka, Co-Chair
Dr. Bonnie Suderman, Co-Chair
Dr. Tom O’Neil, Administrative Member
Walter Briggs, Counseling Faculty Representative - Absent
Dr. Scott Lee, AP&P Representative
Jimmie Bowen, Faculty Member
Priscilla Jenison, Faculty Member
Lucia Pozo, Faculty Member
VACANT, Faculty Member
Ken Sawicki, ITS Alternative Media Specialist - Absent
John Toth, AVFCT Member
Rick Shaw, ITS Management Member
Greg Krynen, ITS Technical Trainer
Mike Wilmes, Blackboard Administrator - Absent

Items	Person	Action
I. Approval of Minutes	All	a. April 26, 2016 DETC Meeting (attachment) <i>A motion was made and seconded to approve minutes of the April 26, 2016 DETC meeting. Motion carried unanimously.</i>
II. Opening Comments from the Co-Chairs	P Jehlicka	
III. Open Comments from the Public		
IV. Discussion Items	Rick Shaw, Perry Jehlicka	a. LMS Contract Canvas will make a presentation on Monday for all faculty, May 23, 10:30 a.m. - noon in in BE-132. References will be published online. Rick Shaw will distribute an email and survey for faculty input. Blackboard refused to make a presentation. DETC will gather information via email, from the survey and through senators, in order to make the formal recommendation at the June 2, 2016 meeting.



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		b. Faculty Policy and Guideline Handbook Perry will distribute the draft handbook. DETC will take action on the final at the May 24, 2016 meeting.
V. Action Items		a. LMS Contract
b. Adjournment		
NEXT MEETING: May 24, 2016		