



Distance Education and Technology Committee Minutes

Tuesday, September 26, 2023
3:00 p.m.- 4:00 p.m., L 201

Type of Meeting: Regular

Please Review/Bring: Agenda Packet

James Dorn, Faculty Co-chair
 Greg Bormann, VPAA Designee
 Nate Dillon – ADMIN Council
 Alex Parisky, ITS Management
 VACANT, ITS Alternative Media Specialist
 Mike Wilmes, Learning Management Media Specialist (Ex-Officio)
 Greg Krynen, IMC Representative
 Gabrielle Poorman, AP&P
 John Toth, Faculty Union
 Sheri Langaman, Classified Union
 VACANT, Arts & Humanities
 Jim Bowen, Career Tech Ed
 Walter Briggs III, Counseling
 Mary Jacobs, Health & Safety Sciences
 Barry Green, Kinesiology & Athletics
 Debbie Sanchez, Library
 Kenan Shahla, Math, Science & Engineering
 VACANT, Language & Communication Arts
 Kimberly Barker, Social & Behavioral Sciences
 Jane Bowers, Faculty At-Large
 Kathy Osburn, Faculty At-Large
 VACANT, Adjunct Faculty Rep
 Alan Fillion, ASO Representative

Items	Action
I. Call to Order	3:05 pm
II. Approval of Agenda	A.
III. Opening Comments from Co-chairs	A.
IV. Open Comments from the Public	A.
V. Approval of Minutes	A. September 12th Minutes (attached)
VI. Discussion Items	A. POCR Updates B. RISC Statewide Survey Results (Dr. Parisky) – Want to really acknowledge the work of our faculty. Our online classes compared to the rest of the state are doing great. There is a meeting tomorrow at 4pm, feel free to come and discuss any questions you may have. 10/23-11/17 – and faculty that have not yet received training that are interested can come during these dates for training to teach online.
VII. Action Items	A. Membership Recommendations to Academic Senate – Approved; the Senate will help and send out an email requesting new members to fill our vacant positions on the committee. Terms will be staggered based on faculty



	<p>preference (assuming Senate approval). The specific wording of the request to the Senate was discussed and revised. Approved, unanimous.</p> <p>B. Modality Definitions – Approved, State Academic Senate definitions listed along with what is being recommended – fully online, fully online live, partially online (eliminate hybrid/blended definitions), and online w/proctored assessment. This shows the importance of making sure the information listed on the online schedule is accurate. Approved, unanimous.</p> <p>C. Goals – Tabled for next meeting.</p>
VIII. Adjournment	4:00 pm
NEXT MEETING: 10/10	Fall Meeting dates 9/12, 9/26, 10/10, 10/24, 11/14, 11/28