

# **Distance Education Committee**

## Meeting Agenda

Location:	Zoom - https://us06web.zoom.us/j/83276859280
Date & Time:	April 13, 2023, ~ 4:00 – 5:00 pm
Co-Chairs:	Karen Bishop, Debbie Angeles (incoming), Michelle Miller-Galaz (outgoing)

*Membership*: Debbie Angeles, Karen Bishop, Xenia Conquy, Denise Jackson, Joy Lawrence, Michelle Miller-Galaz (non-voting), Elisa Queenan, Yolanda Vasquez, Clara Zimmerman

#### I. Approval of Agenda

- II. New DE Coordinator & DE Committee Co-chair "NewGuru" Debbie Lou!
- III. Canvas Administrator Debbie has taken over as PC Canvas Admin from BC
- IV. Approval of Minutes March 9, 2023
- V. New Faculty Co-Chair 2023-24 One nomination so far
- VI. **CVC Consortium Update** (Debbie, Karen, &/or Joy)
- VII. Student Services & Counseling Connection (Yolanda)
- VIII. **DE Administrative Procedures** (Joy)
- IX. Online Teaching Conference Funding available to attend (CVC + PC)
- X. ZTC Funding Opportunity (Michelle)
- XI. DE Committee Charge Update
  - Review revisions
  - Consideration for College Council
- XII. **Distance Education Plan** Final DE approval needed.
  - Feedback from College Council suggests expanded mission statement.

• Change of "nursing" to be broader as "health careers."

#### XIII. 2022-2023 POCR Program

- Updated Accessibility Requirements Stemming from changes to Title 5, CVC now requires all content in quality reviewed courses to be accessible (including optional and supplemental courses).
- Three courses of this year's cohort have been locally certified & submitted for badging.
- Revisions are ongoing for the rest.
- Certifications will be announced by graduation.

#### XIV. What else?

### XV. Future Agenda Items

XVI. Future Meetings – 2<sup>nd</sup> Thursday of each month 4:00-5:00 pm (22-23 academic year)