

Distance Education Committee

Meeting Agenda

Location: Zoom - https://us06web.zoom.us/j/83276859280

Date & Time: May 11, 2023, $\sim 4:00 - 5:00 \text{ pm}$

Co-Chairs: Debbie Angeles & Karen Bishop

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. Approval of Minutes April 13, 2023
- III. New Faculty Co-Chair 2023-24 Joy Lawrence will take over May 30, 2023!
- IV. Approved DE Plan 2023-2025 Approved by College Council & Posted (Karen)
- V. **CVC Consortium Update** (Debbie, Karen, &/or Joy)
- VI. Student Services & Counseling Connection (Yolanda)
- VII. Regular & Substantive Interaction Policy (Karen)
 - Broaden our policy to 2x week RSI for any DE class:
 - o 2x announcements per week for asynchronous classes
 - Any 2x week combination of announcements, live meetings, zoom meetings for synchronous and hybrid classes.
 - Change the relevant verbiage in the official PC RSI policy itself and anywhere else it appears.
- VIII. STAC Order Renewal (Debbie)
- IX. CCC DE Title 5 Guidance Memo of April 18, 2023 (Debbie)
 - DE eLumen Language Review from Judy Attached (Debbie)
 - DE Comments Worksheet for the Schedule from Judy Attached (Debbie)
- X. Online Teaching Conference Funding available to attend (CVC + PC)

- XI. ZTC Funding Opportunity (Michelle)
- XII. 2022-2023 POCR Program (Karen)
 - Update on the progress of this year's cohort.
 - Certification update announced this week and again when complete.
- XIII. What else?
- XIV. Future Agenda Items
- XV. Future Meetings