



**Distance Education Committee**

***Agenda***

***Feb 19, 2020***

***NEXT MEETING: Mar 4, 2020***

**Date:** Feb . 19, 2020

**Location:** MD-155C

**Starting Time:** 2:30 p.m.

**Ending Time:** 4:00 p.m.

**Chair:**  Steve Perry

**Members:**  Michael Gilkey     Kelly Falcone     Efrem Alexander     John Harland  
 Erin Hiro     Clare Rolens     Sherry Goldsmith     Limberg, Jerry  
 Jonathon Singh     Stacy Trujillo     Linda Morrow

**Invited:**

- I. CALL TO ORDER
  
- II. APPROVAL OF MINUTES: Feb. 5, 2020
  
- III. PUBLIC COMMENT
  
- IV. ANNOUNCEMENTS
  - a. Academic Senate removes requirement for outside POCR review.
  - b. OEI Course Design Rubric changing to integrate Accessibility in Section A-C
  - c. Other
  
- V. ACTION
  - a. DE Committee Goals for Spring 2020
  - b. Formal recommendation to TERB about including Online courses
  
- VI. INFORMATION/DISCUSSION ITEMS
  - a. Dean Ly will talk about the IOP Grant update, POCR update and sustainability, Online Teaching Conference, and the first online instructor checklist
  - b. OTC conference participants
  - c. Review OEI Consortium application process – Updates from SDICCA meeting
  - d. Discuss local POCR training/issues
  - e. POET Replacement
  - f. Other
  
- VII. ADJOURNMENT