ANTELOPE
VALLEY
COLLEGE

Distance Education and Technology Committee Agenda	Tuesday, January 9, 2024 3:00 p.m.- 4:00 p.m., L 201

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

James Dorn, Faculty Co-chair - *ABSENT*
Greg Bormann, VPAA Designee
Nate Dillon – ADMIN Council - *ABSENT*
Alex Parisky, ITS Management - *ABSENT*
VACANT, ITS Alternative Media Specialist
Mike Wilmes, Learning Management Media Specialist (Ex-Officio) - *ABSENT*
Greg Krynen, IMC Representative
Gabrielle Poorman, AP&P (Yadira Arellano - Proxy)
John Toth, Faculty Union
Sheri Langaman, Classified Union
Rae Agahari, 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
Luis Lara, Adjunct Faculty Rep - *ABSENT*
Alan Filion, ASO Representative

	Items	Action
I.	Call to Order	3:06 pm
II.	Approval of Agenda	A. Approved
III.	Opening Comments from Co-chairs	A. 1/8 Board meeting – 50% online rule was discussed, some classes lend themselves easily to online teaching, but not all. It is unique to each discipline. Is there a rule in place for Adjunct load looks like with online teaching? It only affects full-time currently. Please think about what you think it should look like and discuss in your division meetings. Currently, the contract says it's to be discussed between the dean and the faculty member. Equity is another aspect of this that needs to be brought up and looked at.
IV.	Open Comments from the Public	A. None
V.	Approval of Minutes	A. November 28th Minutes (attached) To be approved at next meeting (1/23)
VI.	Discussion Items	A. POCR Updates – Compensation has finally been resolved for POCR reviewers. Now there will only be 1 reviewer per course, POCR lead will spot check all courses. Working on putting the policy and process up online. There will also be an application form online too, with help from ITS. More info should be available next week on the process.

	B. Online Course Accessibility (continue from Fall discussion) – JD/GB are working on getting something together for review and then it will be sent to the Senate for review and approval. Scanned PDF's are the items that are getting hit most often in Panorama. Please bring this up at your next division meeting. C. Regular and Substantive Interaction – Hold for next meeting.
VII. Action Items	A.
VIII. Adjournment	3:28pm
NEXT MEETING: 1/23 (LH 102)	Spring Meeting Dates: 1/9, 1/23, 2/13, 2/27, 3/12, 3/26, 4/9, 4/23