



Distance Education and Technology Committee Agenda

Tuesday, March 8, 2016
3:00 p.m. – 4:00 p.m.
L-201

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

- Committee Members:**
 Perry Jehlicka, Co-Chair
 Dr. Bonnie Suderman, Co-Chair
 Dr. Charlotte Forte-Parnell, Co-Chair Designee
 Dr. Tom O’Neil, Administrative Member
 Walter Briggs, Counseling Faculty Representative
 Dr. Scott Lee, AP&P Representative
 Jimmie Bowen, Faculty Member
 Priscilla Jenison, Faculty Member
 Lucia Pozo, Faculty Member
 Angela Shaheen, Faculty Member
 Ken Sawicki, ITS Alternative Media Specialist
 John Toth, AVFCT Member
 Rick Shaw, ITS Management Member
 Greg Krynen, ITS Technical Trainer
 Mike Wilmes, Blackboard Administrator

Items	Person	Action
I. Approval of Minutes	All	a. November 10, 2015 DETC Meeting (attachment)
II. Opening Comments from the Co-Chairs	P Jehlicka	
III. Open Comments from the Public		
IV. Discussion Items	J Toth P Jahlicka P Jahlicka	a. Hybrid/Blended Classes b. LMS Contract c. Faculty Policy and Guideline Handbook
V. Action Items		
VI. Adjournment		
NEXT MEETING: March 22, 2016		



Distance Education and Technology Committee Minutes

Tuesday, March 8, 2016
3:00 p.m. – 4:00 p.m.
L-201

Type of Meeting: Regular
Note Taker: Nancy Masters
Please Review/Bring: Agenda Packet

Committee Members:
Perry Jehlicka, Co-Chair
Dr. Bonnie Suderman, Co-Chair - ABSENT
Dr. Charlotte Forte-Parnell, Co-Chair Designee - ABSENT
Dr. Tom O’Neil, Administrative Member
Walter Briggs, Counseling Faculty Representative
Dr. Scott Lee, AP&P Representative
Jimmie Bowen, Faculty Member
Priscilla Jenison, Faculty Member
Lucia Pozo, Faculty Member
Angela Shaheen, Faculty Member - ABSENT
Ken Sawicki, ITS Alternative Media Specialist
John Toth, AVFCT Member
Rick Shaw, ITS Management Member
Greg Krynen, ITS Technical Trainer
Mike Wilmes, Blackboard Administrator - ABSENT

Items	Person	Action
I. Approval of Minutes	All	a. November 10, 2015 DETC Meeting (attachment) <i>A motion was made and seconded to approve minutes of the November 10, 2015 DETC meeting.</i> <i>Motion carried.</i>
II. Opening Comments from the Co-Chairs	P Jehlicka	Mr. Jehlicka reminded members of the online teaching conference in Sane Diego, June 16-17, 2016. Anyone interested should let him know. Registration begins in April.
III. Open Comments from the Public		



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	P Jehlicka	Rick will send out a quick summary for next meeting. c. Faculty Policy and Guideline Handbook Perry is working on a draft handbook. He will distribute at the next meeting. He would like to present it to the senate this semester.
V. Action Items		
VI. Adjournment		The DETC meeting of March 8, 2016 was adjourned at 4:07 p.m. by Mr. Perry Jehlicka, Chair.
NEXT MEETING: March 22, 2016		