

Distance Education and Technology Committee Agenda

Tuesday, February 14, 2017
3:00 p.m. – 4:00 p.m.
L-201

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

Committee Members:

Perry Jehlicka, Co-Chair
Dr. Bonnie Suderman, Co-Chair
Dr. Peter Chege, 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
Kathy Osburn Faculty Member,
Cynthia Kincaid, Faculty Member
Angela Shaheen, Faculty Member
Ken Sawicki, ITS Alternative Media Specialist
John Toth, AVFCT Member
Scott Tuss, Classified Union Representative
Rick Shaw, ITS Management Member
Greg Krynen, ITS Technical Trainer
Mike Wilmes, Blackboard Administrator
Darnell White, IMC Representative

Ite	Person	Actio
I. Approval of Minutes	All	a. November 8, 2016 DETC Meeting (attachment)
II. Opening Comments from the Co-Chairs	Co-Chairs	
III. Open Comments from the Public		
IV. Discussion Items	Co-Chairs Co-Chairs P Chege	a. Canvas b. Goals for the Year c. Online OEI SPOC Updates
V. Action Items	P Chege	a. Establishing Ground Rules
b. Adjournment		
NEXT MEETING: 2/28/2017		Spring Dates: 2/14, 2/28, 3/14, 3/28, 4/11, 4/25, 5/9, 5/23



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Committee Members:
Perry Jehlicka, Co-Chair
Dr. Bonnie Suderman, Co-Chair - ABSENT
Dr. Tom O’Neil, Administrative Member
Walter Briggs, Counseling Faculty Representative - ABSENT
Dr. Scott Lee, AP&P Representative
Jimmie Bowen, Faculty Member
Priscilla Jenison, Faculty Member
Lucia Pozo, Faculty Member
VACANT, 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 - ABSENT

Items	Person	Action
	Perry – Opening Comments	Welcome back
I. Approval of Minutes	All	a. November 8, 2016 DETC Meeting (attachment) <i>A motion was made and seconded to approve minutes of the November 8, 2016 DETC meeting.</i>
II. Opening Comments from the Co-Chairs	P Jehlicka P Jahlicka P Chege	<ul style="list-style-type: none"> A productive OEI Meeting was held here in January 2017. An AVC OEI implementation team is in place to get us going. A goal is to expand the number of courses offered. Perry reported an online teaching convention will be held in June. He will bring dates to the next meeting. 19 courses are offered - looking to expand to 50 courses. Must be transfer level classes. An implementation team will be meeting soon - looking for 1 or 2 additional members.



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	P Chege	<p>office hours.</p> <p>Perry will put finishing touches on goals and will email out tomorrow.</p> <p>c. Online OEI SPOC Updates Peter asked DETC to consider joining the Base Camp Forum. Current members are people on the implementation team. Some of the documents could answer some of the questions discussed today. Let Peter know if you are interested in joining.</p> <p>Peter discussed a conference call two weeks ago regarding NetTutor. Faculty were receptive. Classes must be transfer level. Mike Wilmes noted NetTutor is a free service and suggested making the campus aware of the resource.</p>
V. Action Items	P Chege	a. Establishing Ground Rules
a. Adjournment	The Distance Education and Technology Committee meeting of February 14, 2017 was adjourned at 4:00 p.m. by Perry Jehlicka, Co-chair.	
NEXT MEETING: February 28, 2017		