

Distance Education and Technology Committee Agenda

Tuesday, February 28, 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
Mary Rose Toll, AP&P Representative
Jimmie Bowen, Faculty Member
Priscilla Jenison, Faculty Member
Kathy Osburn Faculty Member,
Cynthia Kincaid, 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

Items	Person	A
I. Approval of Minutes	All	a. February 14, 2017 DETC Meeting
II. Opening Comments from the Co-Chairs	Co-Chairs	
III. Open Comments from the Public		
IV. Discussion Items	Co-Chairs	a. Goals for the Year b. Regular & Effective Contact
V. Action Items	Perry	a. Establishing Ground Rules
VI. Adjournment		
NEXT MEETING: 3/14/2017		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. Peter Chege, Co-Chair Designee
 Dr. Tom O’Neil, Administrative Member
 Walter Briggs, Counseling Faculty
 Dr. Scott Lee, AP&P Representative
 Jimmie Bowen, Faculty Member
 Priscilla Jenison, Faculty Member
 Kathy Osburn Faculty Member,
 Cynthia Kincaid, Faculty Member
 Ken Sawicki, ITS Alternative Media Specialist
 John Toth, AVFCT Member
 Scott Tuss, Classified Union Representative – ABSENT
 Rick Shaw, ITS Management Member – ABSENT
 Greg Krynen, ITS Technical Trainer – ABSENT
 Mike Wilmes, Blackboard Administrator
 Darnell White, IMC Representative - ABSENT

Items	Person	Action
I. Approval of Minutes	All	a. February 14, 2017 DETC Meeting (attachment) <i>A motion was made and seconded to approve minutes of the February 14, 2017 DETC meeting. Motion carried with one (1) abstention.</i>
II. Opening Comments from Co-Chairs	Perry Peter	a. Online Teaching Conference in Anaheim, June 19-21, 2017. Early registration ends April 14. Contact Perry if interested. b. Putting together members for the OEI implementation team. Trying to expand courses from 19 to 21. Peter and Perry will work on surveys.
III. Open Comments from the Public		

IV. Discussion Items	Co-Chairs	<p>a. Goals for the Year Perry will meet with the Faculty Professional Development team to mirror mentorship projects. Members discussed potential training for Canvas. It was suggested to continue reminding faculty Blackboard ends in June. Dr. Ed Beyer is planning on offering training workshops this summer.</p> <p>b. Regular & Effective Contact</p>
V. Action Items	P Chege	<p>a. Establishing Ground Rules Peter would like members to have name badges. He would like to establish ground rules based on rules in place for the Strategic Planning Committee. Dr. O'Neil noted three years ago the committee considered the idea of rules and dismissed it. Some members were offended at the idea of rules. Perry will check the senate bylaws and mirror. DETC will take action at the March 14, 2017 meeting.</p>
VI. Adjournment - Meeting adjourned at 4:06 p.m. by Perry Jehlicka, DETC Co-chair.		
NEXT MEETING: 3/14/2017		Spring Dates: 2/14, 2/28, 3/14, 3/28, 4/11, 4/25, 5/9, 5/23