

Distance Education and Technology Committee Tuesday, January 26th , 2021			
	Agenda	3:00 p.m 4:00 p.m., <u>Zoom Link</u>	
Type of Meeting: Regular	5		
Please Review/Bring: Agenda F			
Perry Jehlicka, Faculty Co-chair			
Greg Bormann, VPAA Designee			
VACANT – ADMIN Council –	Dean		
Alex Parisky, ITS Management			
	ment Media Specialist (Ex-Officio)		
Ken Sawicki, ITS Alternative M			
Greg Krynen, IMC Representativ	ve		
Dr. Scott Lee, AP&P			
John Toth, Faculty Union			
Sheri Langaman, Classified Unio May Sanicolas, Counseling	JII		
Jim Bowen, Career Tech Ed			
Ken Lee, Rhetoric & Literacy			
Dr. Ariel Tumbaga, Arts & Hum	anities		
Dr. Scott Lee, Library			
Mary Jacobs, Health & Safety So	riences		
Ken Shahla, Math, Science & Er			
	Kimberly Barker, Social & Behavioral Sciences		
Barry Green, Kinesiology & Athletics			
Dr. Rona Brynin, Senator At-Large			
Dr. Ed Beyer, Senator At-Large			
Oscar Sanchez, ASO Representative			
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Items I. Call to Order	AC	ction	
II. Approval of Agenda			
III. Opening Comments from Co-chairs			
IV. Open Comments from			
the Public			
V. Approval of Minutes	A. November 10th, 2020 DETC Minu	tes (attachment)	
VI. Discussion Items	A. POCR Update (Norming Meeting) -		
	B. AVC Online Update – Perry Jehlicka	•	
	C. Faculty Training – Perry Jehlicka/ A		
	D. Presentation – Honorlock – Online		
VII. Action Items	D. Tresentation - Honorlock - Online		
VIII. Adjournment			
NEXT MEETING:			

2/9/21



Minu	tes	nd Technology Committee	Tuesday, January 26th , 2021 3:00 p.m 4:00 p.m., Zoom Link
	Meeting: Regular	aliat	
	eview/Bring: Agenda Pa	cket	
,	hlicka, Faculty Co-chair		
-	rmann, VPAA Designee ⁻ – ADMIN Council – Dea	n	
-	isky, ITS Management		
		ment Media Specialist (Ex-Officio)	
	vicki, ITS Alternative Med		
	nen, IMC Representativ	•	
	: Lee, AP&P		
	h, Faculty Union		
	ngaman, Classified Unio	n - <i>ABSENT</i>	
	May Sanicolas, Counseling		
Jim Bow	en, Career Tech Ed		
Ken Lee,	Ken Lee, Rhetoric & Literacy		
Dr. Ariel	Dr. Ariel Tumbaga, Arts & Humanities		
Dr. Scott	: Lee, Library		
Mary Jac	cobs, Health & Safety Sc	iences	
Ken Sha	Ken Shahla, Math, Science & Engineering		
	Kimberly Barker, Social & Behavioral Sciences		
	Barry Green, Kinesiology & Athletics		
Dr. Rona Brynin, Senator At-Large			
	Dr. Ed Beyer, Senator At-Large		
Oscar Sa	anchez, ASO Representa	tive	
Items		Action	
Ι.	Call to Order	3:02 pm	
١١.	Approval of	Approved.	
	Agenda		
III.	Opening	Perry introduced Isabelle Saber, the new	VPAA, and introduced Honorlock. Perry
	Comments from Co-chairs	mentioned waiting to hear back from the	e Senate on the training statement.
IV.	Open Comments from the Public	None	
V.	Approval of Minutes	A. November 10th, 2020 DETC Minu	utes (attachment) - Approved



VI.	Discussion Items	A. POCR Update (Norming Meeting) – Perry Jehlicka - Perry covered the POCR update, there was a POCR norming meeting in Dec. Normal discussion, many of the schools are dealing with similar issues as we have discussed most related to COVID remote learning. We have 3 faculty that submitted their course for Local POCR review, this process has started, and he believes we will be able to apply to become a certified local POCR campus by the end of the spring term.
		B. AVC Online Update – Perry Jehlicka/Alex Parisky - This is a work in progress that we need to get up asap. Perry had a conversation with CVC and they are working on a canvas training shell. We are hoping to include that in our AVC online redesign. Their canvas modules are training tools for both faculty and staff.
		C. Faculty Training – Perry Jehlicka/ Alex Parisky - The fall training went well, there is a plan to do spring training as well. Alex is planning that out now.
		 D. Presentation – Honorlock – Online Proctoring - Estelita Young presented Honorlock which is a proctoring service for a Distance education class. Honorlock works really well with canvas and gives the instructor control over which features they want to use. She showed how the system works from a student's point of view, and went through all of the different settings that honor lock offers She mentioned that they have never lost a higher ed contract for their proctoring service. There were questions asked about the system during the presentation. Mary mentioned that Proctorio has not been the smoothest program for nursing students. Rona asked about being able to adjust individual students' test times based on the needs of the students and honor is able to accommodate that. Perry mentioned at the end of the presentation that we would make this a discussion item for the next meeting to discuss. The college is at the end of its contract with Procotrio and so this becomes a big item with distance education classes.
VII.	Action Items	None
VIII.	Adjournment	4:05 pm
NEXT MEE	TING:	
2/9/21		



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Type of Meeting: Regular			
Please Review/Bring: Agenda Pa	cket		
Perry Jehlicka, Faculty Co-chair (Р)		
Greg Bormann, VPAA Designee (P)		
VACANT – ADMIN Council – Dea	n		
Alex Parisky, ITS Management (P	?)		
Mike Wilmes, Learning Manager	Mike Wilmes, Learning Management Media Specialist (Ex-Officio) ABSENT		
Ken Sawicki, ITS Alternative Med	Ken Sawicki, ITS Alternative Media Specialist ABSENT		
Greg Krynen, IMC Representative (P)			
Dr. Scott Lee, AP&P ABSENT			
John Toth, Faculty Union (P)			
Sheri Langaman, Classified Union (P)			
May Sanicolas, Counseling (P)			
Jim Bowen, Career Tech Ed (P)			
Ken Lee, Rhetoric & Literacy (P)			
Dr. Ariel Tumbaga, Arts & Humanities (P)			
Dr. Scott Lee, Library ABSENT			
Mary Jacobs, Health & Safety Sciences (P)			
Ken Shahla, Math, Science & Engineering ABSENT			
Kimberly Barker, Social & Behavioral Sciences (P)			
Barry Green, Kinesiology & Athletics (P)			
Dr. Rona Brynin, Senator At-Large (P)			
Dr. Ed Beyer, Senator At-Large (P)			
Oscar Sanchez, ASO Representative (P)			
Items	Action		

Items		Action
Ι.	Call to Order	3:04 pm
١١.	Approval of Agenda	Approved - unanimous
	Opening Comments from Co-chairs	Perry - The CDC is updating the things offered to faculty, resources, updated class lists of the @one training. When he gets it, he'll send it to everyone. He will hopefully receive it this week. Scheduled to meet on 11/24, week of Thanksgiving. Do all members want to meet? He will ask again at the end of the meeting. Dean Bormann suggested we wait to see what the Senate says before we decide to meet again before Thanksgiving.
IV.	Open Comments from the Public	None.



V.	Approval of Minutes	A. October 27th, 2020 DETC Minutes (attachment) - approved, 2 abstensions
VI.	Discussion Items	 A. POCR Update – Perry Jehlicka: getting ready for the next meeting, asking for agenda items. Not all of our POCR group members are on the mailing list, Perry will send info to them. To answer questions about POCR. Our POCR group needs to schedule another meeting to build a plan and reach out to faculty willing to have their classes reviewed. We should have 4-5 classes submitted for this first run, but we only need 3. Does Friday afternoon still work for everyone to meet? 3:15 pm. B. AVC Online Update – Perry Jehlicka/Alex Parisky: Dr. Beyer and Perry are working on a shell and build it into the Google doc for the web designer to use. This will be up as soon as possible, as it could potentially help our faculty and students a great deal. C. Faculty Training – Perry Jehlicka/ Alex Parisky: It's all going good for now, they've been getting good sized groups. D. Revision of Training Statement for Senate: The Senate wants more detail and a combo of option 1 & 2 for faculty. They would like it back for their next meeting and discuss it further. Re-wording the requirements was discussed. The Senate is leaning on the DETC for recommendations, all inquiries should come through DETC. Would any training be accepted, even if it's not Canvas based? May need to be specific on which trainings will be accepted, if outside of AVC. Would Blackboard training be accepted? It shouldn't be, as it no longer applies to what AVC does. Kim - could we go online and find a list of 5-6 options that we would accept that faculty could choose from to give them the feeling of options? Dr. Beyer - I don't think it should be our responsibility to find the trainings for them. We should have the faculty come to us and ask if XX training will be accepted? That's something we could give them later on in the process. Canvas is very different from other platforms, so it should be Canvas specific. Kim - maybe list suggested online training options for faculty on their website? Perry - the easiest place for



		to improve. We've had lots of excitement and interest so far. Idea that "for those that want to go further, take your course to the POCR group." Next section talks about POCR reviewers and explains their training and qualifications. Dr. Beyer - the POCR team is not in a position to approve. Only to provide feedback and recommendations to changes of the course design. The flowchart and rubric was also discussed. These were approved a few years ago. No further discussion is needed.
VII.	Action Items	A. Revised Recommended Training to Faculty Senate: approved, unanimous.
VIII.	Adjournment	4:19 pm
NEXT MEE	TING: 11/24/2020	