

Distance Education and Technology Committee Agenda

Tuesday, October 25th, 2016
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
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

Items	Person	Action
I. Approval of Minutes	All	a. October 11, 2016 DETC Meeting (attachment)
II. Opening Comments from the Co-Chairs	P Jehlicka P Chege	
III. Open Comments from the Public		
IV. Discussion Items	P Jehlicka P Jehlicka P Jehlicka	a. Goals for the Year b. OEI Visit – Date Changed c. OEI Instructors
V. Action Items	P Jehlicka	a. Goals for the Year
b. Adjournment		
NEXT MEETING: October 11, 2016		Fall Semester 11/8, 11/22,

Distance Education and Technology Committee Minutes

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3:00 p.m. – 4:00 p.m.
L-201

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Items	Person	Action
I. Approval of Minutes	All	a. October 25, 2016 DETC Meeting
II. Opening Comments from the Co-Chairs		A motion was made to approve minutes from October 11, 2016. There was one minor change suggested by Rick Shaw to change wording from Blackboard to FPD Calendar. Motion was carried.
III. Open Comments from the Public		None

IV. Discussion Items		<p>A. Goals for the year – The first goal was discussed. One question was whether or not mentoring for Canvas could be extended as a Flex credit. Rick mentioned that part of goal number 1 should be pushed into a third goal. “Next, ensure the academic integrity of distance education courses and align the conditions for learning with the technology used to deliver courses.” Dr. Chege mentioned the concern for us to develop better practices for full-time online instructors to become better involved with activities on campus because of the possible problem of them becoming disengaged and not as effective as teachers. It was discussed in great length and determined that it is more of an administrative responsibility than a DETC decision to create incentives for our instructors. It was decided it would help with this dilemma by rewording Goal #1. Conversation moved into discussing Goal #2 to provide the faculty with a smooth transition from Blackboard to Canvas. Perry informed the committee that the OEI visit date will be changed. Rick suggested that it be changed to Opening Day in Spring.</p>
V. Action Items		
b. Adjournment		
NEXT MEETING: November 08, 2016		Fall Semester 11/8, 11/22,