

	and Technology Committee	Tuesday, October 27 <sup>th</sup> , 2020 3:00 p.m 4:00 p.m., <u>Zoom Link</u>	
	Agenda	5.00 p.m. 4.00 p.m.; <u>20011 c.m.</u>	
Type of Meeting: Regular			
Please Review/Bring: Agenda F			
Perry Jehlicka, Faculty Co-chair Greg Bormann, VPAA Designee			
VACANT – ADMIN Council – Dean			
Alex Parisky, ITS Management			
Mike Wilmes, Learning Management Media Specialist (Ex-Officio)			
Ken Sawicki, ITS Alternative Media Specialist			
Greg Krynen, IMC Representative			
Dr. Scott Lee, AP&P			
John Toth, Faculty Union			
Sheri Langaman, Classified Union			
May Sanicolas, Counseling			
Jim Bowen, Career Tech Ed			
Ken Lee, Rhetoric & Literacy			
Dr. Scott Lee, Library	Dr. Ariel Tumbaga, Arts & Humanities		
Mary Jacobs, Health & Safety Se	ciences		
Ken Shahla, Math, Science & Er			
Kimberly Barker, Social & Beha	5 F		
Barry Green, Kinesiology & Ath			
Dr. Rona Brynin, Senator At-La	·ge		
Dr. Ed Beyer, Senator At-Large			
Oscar Sanchez, ASO Representa	tive		
Items		Action	
I. Call to Order		Action	
II. Approval of Agenda			
III. Opening Comments			
from Co-chairs			
IV. Open Comments from			
the Public			
V. Approval of Minutes	A. October 13th, 2020 DETC Minutes	(attachment)	
VI. Discussion Items	A. POCR Update – Perry Jehlicka		
	B. AVC Online Update – Perry Jehlicka	a/Alex Parisky	
	C. Faculty Training – Perry Jehlicka/ A	lex Parisky	
	D. Flex Training (Survey Results) – Per	ry Jehlicka	
	E. Goals for Year–Perry Jehlicka		
VII. Action Items	A. Goals for the Year		
	B. Recommended Training to Faculty	Senate	
VIII. Adjournment	· · · ·		
NEXT MEETING:			
11/10/2020			



## **Distance Education and Technology Committee** Tuesday, October 27<sup>th</sup>, 2020 3:00 p.m. - 4:00 p.m., Zoom Link **Minutes** Type of Meeting: Regular Please Review/Bring: Agenda Packet Perry Jehlicka, Faculty Co-chair (P) Greg Bormann, VPAA Designee (P) VACANT - ADMIN Council - Dean Alex Parisky, ITS Management (P) Mike Wilmes, Learning Management Media Specialist (Ex-Officio) ABSENT Ken Sawicki, ITS Alternative Media Specialist ABSENT Greg Krynen, IMC Representative ABSENT Dr. Scott Lee, AP&P (P) 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 ABSENT Dr. Scott Lee, Library (P) Mary Jacobs, Health & Safety Sciences (P) Ken Shahla, Math, Science & Engineering ABSENT Kimberly Barker, Social & Behavioral Sciences ABSENT 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	
I. Call to Order	3:02 pm	
II. Approval of Agenda	Approved – unanimous	
III. Opening Comments from Co-chairs	<ul> <li>Perry - Alex will do a Zoom training on opening day of the Spring, let Perry know if interested. OTC online conference - looking for proposals, accepting those now.</li> <li>Dean Bormann - Compensation for POCR group has been tentatively approved. 5 hours/week, 3 LHE.</li> </ul>	
IV. Open Comments from the Public	None	
V. Approval of Minutes	A. October 13th, 2020 DETC Minutes (attachment) - Approved - unanimous	
VI. Discussion Items	<ul> <li>A. POCR Update – Perry Jehlicka - Dean Bormann gave that in his opening comments. POCR group had a meeting with the OEI instructional designer, working with Dr. Beyer. We'll have to get 3 courses aligned as part of the application process. POCR committee will need to review and put forth the recommendation. The OEI designer will go over it and give feedback. Hoping this will be done by the Spring. Dr. Haller mentioned he would submit a class or 2. Perry will submit a health class. Will have another POCR meeting to discuss how to move forward. Other POCR group members didn't have anything else to add. Dean Bormann did go to the coordinators meeting. They are trying to figure out how the exchange will work and who will participate. Not all colleges will be a part of this. Biggest hurdle so far is making all campuses talk to each other, and it still hasn't been resolved. OEI has changed their name. Dean Bormann - Covid is unfortunate, but it has helped us get to this point this quickly.</li> <li>B. AVC Online Update – Perry Jehlicka/Alex Parisky - Alex - the web designer is out for the whole month. Perry asked Dr. Beyer if he wanted to try to get some materials ready for when the web designer comes back. That should hopefully help get going with the shell right away. Drupal is easy to copy and paste look/UI to make everything look good and consistent. Alex suggests we copy it into a word document to have it ready.</li> </ul>	



	C. Faculty Training – Perry Jehlicka/ Alex Parisky - Started Friday for 20-30 faculty. There have been a number of discussions about needing to develop a more advanced/second training. Open up for discussion. Quite a few faculty have provided feedback and would very much like more training. Alex wanted to wait
	<ul> <li>provided recoder and would very indefinite more training. Area wanted to wait until the stipend had been approved before he asked anyone to participate. Dr. Beyer is happy to work on more training. He would like this included in the POCR discussion. Dr. Brynin wanted to know why we aren't adopting the 12 week training courses offered? Perry believes it's for more advanced faculty. Many of our faculty would need more training before they could go onto the 12 week course. Perry would like to look at it in more detail. Dr. Beyer and Perry will meet to discuss this further. Perry and Alex agree that the 12 week course would be too advanced for many of our faculty at this time.</li> <li>D. Flex Training (Survey Results) – Perry Jehlicka - Contact Perry if you're interested in giving a presentation (for Flex hours) at Welcome Back day in the Spring on one of the training sessions requested from the surveys. Alex will cover the first item - Use of Media &amp; ADA Compliance. Greg Krynen was providing weekly training/workshops, Dr. Brynin would like to know why they stopped and if they'll start up again. There were quite a few topics that were covered. Alex stated that</li> </ul>
	Greg will be starting it up again, Covid inundated ITS/IMC so they haven't had time to do them in the past several months. Things will be shifting soon, there will be new ways for Zoom training introduced. They are very busy, but will expand the training offered soon.
	<ul> <li>E. Goals for the Year– Perry Jehlicka - Does anyone have any comments or questions about the 3 goals? None. At the last meeting we discussed providing AP&amp;P with 2 options. Perry asked if there was any new feedback on the options and how they're worded? Should we leave it off for now, and add it into the curriculum redesign in the Spring semester? Dr. Lee agrees we should wait. Perry would like this to be an action item on the next Nov. 5th Faculty Senate meeting. The Faculty Senate meeting is open, so anyone can come if you're interested. Perry will present both options and see what everyone says. Dr. Beyer will be present as a proxy.</li> </ul>
VII. Action Items	<ul><li>A. Goals for the Year - Approved - 9 for, 3 abstentions.</li><li>B. Recommended Training to Faculty Senate - Approved - 9 for, 3 abstentions.</li></ul>
VIII. Adjournment	<u>3:42 pm</u>
NEXT MEETING: 11/10/2020	