

Distance Education and Technology Committee Agenda

Tuesday, February 25, 2020 3:00 p.m. - 4:00 p.m., L-201

Type of Meeting: Regular

Please Review/Bring: Agenda Packet

Perry Jehlicka, Faculty Co-chair

Greg Bormann, VPAA Designee - ABSENT

VACANT – ADMIN Council - Dean

Dean LoNigro, ITS Management

Mike Wilmes, Learning Management Media Specialist (Ex-Officio)

Ken Sawicki, ITS Alternative Media Specialist

Greg Krynen, ITS Technical Trainer

Dr. Alex Parisky, IMC Representative

Dr. Scott Lee, AP&P

John Toth, Faculty Union

Sheri Langaman, Classified Union

Stephanie Mattila, Counseling - ABSENT

Jim Bowen, Career Tech Ed

Ken Lee, Rhetoric & Literacy

Dr. Ariel Tumbaga, Arts & Humanities

VACANT, Library

Mary Jacobs, Health & Safety Sciences

Ken Shahla, Math, Science & Engineering

Kimberly Barker, Social & Behavioral Sciences

Dr. Rona Brynin, Senator At-Large

Dr. Ed Beyer, Senator At-Large

Perla Chavez, ASO Representative

Items	Action
I. Call to Order	
II. Approval of Agenda	
III. Opening Comments	
from Co-chairs	
IV. Open Comments from	
the Public	
V. Approval of Minutes	A. February 11, 2020 DETC Minutes (attachment)
VI. Discussion Items	A. <u>Distance Education Handbook</u> – Perry Jehlicka
	B. Peer Online Course Review Group
	C. AVC Online Redesign – Perry Jehlicka (attachment)
	D. Faculty Training Certification – Perry Jehlicka
VII. Action Items	
VIII. Adjournment	
NEXT MEETING: 3/10/2020	



Distance Education and Technology Committee DRAFT MINUTES

Tuesday, February 11, 2020 3:00 p.m. - 4:00 p.m., L-201

Type of Meeting: Regular

Please Review/Bring: Agenda Packet

Perry Jehlicka, Faculty Co-chair

Greg Bormann, VPAA Designee

VACANT – ADMIN Council - Dean

Dean LoNigro, ITS Management

Mike Wilmes, Learning Management Media Specialist (Ex-Officio)

Ken Sawicki, ITS Alternative Media Specialist

Greg Krynen, ITS Technical Trainer

Dr. Alex Parisky, IMC Representative

Dr. Scott Lee, AP&P

John Toth, Faculty Union

Sheri Langaman, Classified Union

Stephanie Mattila, Counseling

Jim Bowen, Career Tech Ed

Ken Lee, Rhetoric & Literacy

Dr. Ariel Tumbaga, Arts & Humanities

VACANT, Library

Mary Jacobs, Health & Safety Sciences

Ken Shahla, Math, Science & Engineering

Kimberly Barker, Social & Behavioral Sciences

Dr. Rona Brynin, Senator At-Large

Dr. Ed Beyer, Senator At-Large

Perla Chavez, ASO Representative

Items		Action
I.	Call to Order	3:03
II.	Approval of Agenda	Approved
III.	Opening Comments	Perry reminded of the OTC Convention in Pasadena June 17-19
	from Co-chairs	Also mentioned NameCoach contacted him about AVC Adopting
IV.	Open Comments from the Public	
V.	Approval of Minutes	A. November 12, 2019 DETC Minutes (attachment) - Approved
VI.	Discussion Items	 A. Finish Faster Website – Greg Bormann AVC live on finish faster website – Allows students outside AVC to take classes- Working on exchange contract with the CVC/OEI – Dean Bormann will continue to Check back B. Distance Education Handbook – Perry Jehlicka Perry asked the committee to look over the changes and that he would bring the change back as an action item for the next meet
		C. AVC Redesign – Perry Jehlicka



	D. Working Dr Beyer and Perry are working with ITS to start the process The redesign will be brought back to the next meeting to go over layout and redesign AVC Online. They will schedule a meeting outside of the committee to get the process going
	E. Faculty Certification – Perry Jehlicka The group met in November to start building the faculty certification training. Alex has a program that has been used in the past and the group is working to build the training to fit the needs of AVC
	F. Local Peer Online Course Review – Perry Jehlicka Perry discussed the importance of getting the local POCR group up and running at AVC. The group discussed a number of items in order to get the group going. Dr Beyer started the discussion on whether there was going to be a form of compensation for the group. Perry shared that he has taken part in the Conference call with other POCR group and the some colleges do in fact compensation the group. Some provide stipends, others pay per class that is reviewed. Dean Bormann mentioned the group needs to makes a recommendation and that he would take it to the administration for consideration. https://avc.instructure.com/courses/22303/pages/week-2?module_item_id=383060
VII. Action Items	NONE
VIII. Adjournment	<u>3:05</u>
NEXT MEETING: 2/24/2020	

