



ANTELOPE VALLEY COLLEGE

<p>Approved: May 24, 2016 Distance Education & Technology Committee Meeting</p> <h1 style="text-align: center;">Distance Education and Technology Committee Minutes</h1>	<p>Tuesday, May 24, 2016 3:00 p.m. – 4:00 p.m. L-201</p>
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Type of Meeting: Regular
Please Review/Bring: Agenda Packet

Committee Members:
Perry Jehlicka, Co-Chair
Dr. Bonnie Suderman, Co-Chair - ABSENT
Dr. Tom O’Neil, Administrative Member
Walter Briggs, Counseling Faculty Representative - ABSENT
Dr. Scott Lee, AP&P Representative - ABSENT
Jimmie Bowen, Faculty Member
Priscilla Jenison, Faculty Member
Lucia Pozo, Faculty Member
VACANT, Faculty Member
Ken Sawicki, ITS Alternative Media Specialist
John Toth, AVFCT Member
Rick Shaw, ITS Management Member
Greg Krynen, ITS Technical Trainer
Mike Wilmes, Blackboard Administrator - ABSENT

Items	Person	Action
I. Approval of Minutes	All	a. May 10, 2016 DETC Meeting (attachment) <i>A motion was made and seconded to approve minutes of the May 10, 2016 DETC meeting.</i> <i>Motion carried.</i>
II. Opening Comments from the Co-Chairs	P Jehlicka	Online conference.
III. Open Comments from the Public		
IV. Discussion Items	P Jehlicka	a. LMS Contract Mr. Jehlicka facilitated a WEBEX yesterday. Three people were in attendance. He received several emails from faculty who are looking forward to Canvas. SurveyMonkey for feedback ends May 30, 2016.



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	P Jehlicka	<p>Dr. O’Neil noted the downside of not contracting with Canvas farther would Create a significant negative impact - could not apply for grants and all kinds of other fallouts. The delay would set AVC back years.</p> <p>Perry reported there are currently seventy community colleges contracted with Canvas, making them 2-years ahead in what they projected.</p> <p>b. Faculty Handbook Mr. Jehlicka distributed the DETC Handbook two weeks ago. As a living document it can be updated at anytime.</p> <p>Dr. O’Neil suggested considering a mentorship program where faculty can teach each other on pedagogy techniques.</p> <p>Members discussed the need for training for online faculty. Training is not defined. If you teach online you are required to use our LMS.</p>
V. Action Items	P Jehlicka P Jehlicka	<p>a. LMS Contract <i>Consensus was to contract with Canvas for the new Learning Management System.</i></p> <p>b. Distance Education Handbook <i>Consensus was to approve the Distance Ed Handbook.</i></p>
c. Adjournment		
NEXT MEETING: September 13, 2016		