

## Distance Education and Technology Committee Agenda

Tuesday, September 14, 2021 3:00 p.m.- 4:00 p.m., Zoom Link

Type of Meeting: Regular

Please Review/Bring: Agenda Packet

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)

Open, ITS Alternative Media Specialist

Greg Krynen, IMC Representative

Kent Moser, AP&P

John Toth, Faculty Union

Desiree Lee, Classified Union

Walter Brigg III, Counseling

Jim Bowen, Career Tech Ed

Ryan Rivas, Rhetoric & Literacy

Dr. Ariel Tumbaga, Arts & Humanities

Linda Parker, Library

Mary Jacobs, Health & Safety Sciences

Ken Shahla, Math, Science & Engineering

Kimberly Barker, Social & Behavioral Sciences

Barry Green, Kinesiology & Athletics

Lisa Karlstein, Senator At-Large

Kathy Osburn, Senator At-Large

Open, ASO Representative

Items		Action
I.	Call to Order	3:01 pm
II.	Approval of Agenda	Agenda Approved
III.	Opening Comments from Co-chairs	
IV.	Open Comments from the Public	None
V.	Approval of Minutes	A. August 24 <sup>th</sup> , 2021 DETC Minutes (attachment) – Minutes Approved
VI.	Discussion Items	A. <a href="HyFlex Recommendation">HyFlex Recommendation</a> Perry Jehlicka  The working document was sent out to the committee after the 9/24 meeting. The group made suggestions on the document. Comments and concerns for Hy-Flex include technology issues for both the students and faculty in the Hy-Flex modality. The issue of what is the required training for teaching Hy-Flex and how is the going to be handled. The AVC Faculty Senate approved a distance education training standard in Spring 2021. There was a discussion that Hy-Flex would fall under that training standard as that standard is for teaching any distance education modality. While building a definition for Hy-



NEXT MEETING: September 14	Fall Meeting dates 9/14, 9/28, 10/12, 10/26, 11/9, 11/23
VIII. Adjournment	4:03 p.
VII. Action Items	None
	as an action item so that it can move on to AP&P, and then to the faculty senate.  B. DETC Handbook – Perry Jehlicka The current definitions were looked and to see how they current define the modalities that were are using at AVC. If Hy-Flex is a modality with a future it needs its own definition and there needs to be a definition for synchronous online. The DETC handbook needs revision this school year and it is going to be one the goals this committee works on for the 2021-2022 school year.  C. Goals for the year The working document for the committee goals was sent our between meetings to work on their development. The finalizing of our local POCR certification is important in continuing to develop and strengthen DE classes and delivery. Within that develop a group that are certified to work on the local POCR group and assist in reviewing classes. Up date the DETC handbook, and finalize the second DE training our for our campus faculty.  D. Local POCR – Perry Jehlicka Local POCR, has four members that have completed the POCR training. Two of the classes that are a part of the application process for Local POCR certification are close to approval. We need a third course to submit the application to the CVC for review. Perry has offered his health education class and Mary will review the course for meeting the CVC/OEI rubric.
	Flex the need for a definition which fits synchronous online is needed within the definitions that define AVC distance education modalities. The discussion came up that the synchronous modality potentially fits certain divisions well and as Hy-Flex can be effective in helping close equity gaps in our student population so does the synchronous modality. It is also important that faculty have options in modalities when teaching their courses. The definition will be cleaned up and available for review between the meetings and brought back