



DISTANCE EDUCATION COMMITTEE

Meeting Agenda

October 4, 2019 – Room 505

10:00 a.m.-12:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda (10/4/19)**
- 4. Approval of Minutes (9/6/19)**
- 5. Public Comments**
- 6. Information Items:**
 - a. Canvas report (10 mins.)
 - b. NetTutor usage report (20 mins.)
 - c. DE Flex activities (5 mins.)
 - d. Hypothes.is (20 mins.)
 - e. Canvas Student Guide Handout (20 mins.)
- 7. Discussion/Action Items:**
 - a. Approve DE Goals 19/20 (15 mins.)
 - b. Assign mentors & reviewers (30mins.)
- 8. Next DE Meeting (11/1/19)**
- 9. Adjournment**