



DISTANCE EDUCATION COMMITTEE

Meeting Agenda

March 6, 2020 – Room 505

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda (3/6/20)**
- 4. Approval of Meeting Minutes (2/7/20)**
- 5. Public Comments**
- 6. Information Items:**
 - a. March 10th flex events at Vacaville
 - b. Faculty use of Canvas
 - c. NetTutor minutes
 - d. DE Coordinator job description and posting
 - e. DECT grant funds
 - f. Portfolium
- 7. Discussion/Action Items:**
 - a. OEI Exchange
 - b. DE Addendum
 - c. Librarian seat
 - d. Emergency fill in recommendation
 - e. Support of DE training recommendation
 - f. Course Shell Reviews

8. Next DE Meeting (4/3/20)

9. Adjournment

DE Committee Meeting Dates, Spring 2020:

February 7

March 6

April 3

May 1