



ACADEMIC SENATE

Education Technology & Distance Education

DATE: August 28, 2015

TO:

Anthony Fesmire
Francisco Ramirez
Michele Finn
Nicole Tortoris
Glen King
Garrett Estrin

George Brown
Donna Greene
Thang Le
Lisa Wilander
Katie Chartier
Kim Dozier

Kathlyn Enciso
Devin Bennett
John Connolly
Jessica Enders
Jessica Manuel

CC: Academic Senate President
Department Chairs
School Deans
A. Nery
S. Willis

FROM: Christen Smith

SUBJECT: EDUCATIONAL TECHNOLOGY COMMITTEE MEETING

Date: **October 1, 2015**

Time: **12:30 P.M.**

Place: **Nursing Conference room**

AGENDA

I. Call to Order

II. Approval of Minutes

III. Confirmation of Agenda

IV. Discussion Items

- A. Bylaws/Robert's Rules on meeting attendance electronically
- B. Canvas
- C. Distance Education Procedure Revision

V. Action Items

- A. Resolution 3.56 Instructional Design Coordinator
- B. Technology Master Plan Draft

VI. Distance Education Subcommittee Report

- Kim Dozier, PhD, Distance Ed Coordinator

VII. Good of the Order

VIII. Adjournment