



# ACADEMIC SENATE

## Education Technology & Distance Education

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**DATE:** November 30, 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: **December 3, 2015**

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

Place: **Berger Faculty Innovation Center, Liberal Arts Building**

CCC Confer Call in: **888-886-3851 Pin: 676119**

### AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Confirmation of Agenda
- IV. Discussion Items
  - A. Canvas Plan
  - B. Bylaws on meeting attendance/voting electronically
  - C. Ed Tech Mission Statement Subcommittee
- V. Action Items
  - A. Distance Education Procedure Revision 1<sup>st</sup> Reading
- VI. Distance Education Subcommittee Report
  - Kim Dozier, PhD, Distance Ed Coordinator
- VII. Good of the Order
- VIII. Adjournment