



ACADEMIC SENATE

Education Technology & Distance Education

DATE: March 3, 2016

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
Brian Koenig
Jessica Enders
Jessica Manuel

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

FROM: Christen Smith

SUBJECT: EDUCATIONAL TECHNOLOGY COMMITTEE MEETING

Date: **March 3, 2016**

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. Faculty Development Input update: No new news
 - B. Ed Tech Mission Statement: No new news
- V. **Action Items**
 - A. Distance Education Procedure Revision 3rd Reading
 - B. Senate Committee Members Teleconferencing Resolution 2nd Reading
 - C. CourseLeaf Scheduling Tool Adoption 1st Reading
- VI. **Distance Education Subcommittee Report**
 - A. Kim Dozier, PhD, Distance Ed Coordinator
- VII. **Good of the Order**
- VIII. **Adjournment**