



# COLLEGE of the DESERT

## Educational Technologies and Distance Education Committee

Agenda for February 2, 2017

12:30 – 1:50 PM

Berger Faculty Innovation Center, Liberal Arts Building

Members (13): S. Butler (chair); C. Derum A. Fesmire; B. Fotinakes; J. Gerardi; D. Greene; S. Klinger; B. Koeing; T. Le; F. Ramirez; A. Reber-Frantz; N. Tortoris; L. Wilander; G. King (ex-officio); S. Willis, (ex-officio)

Recorder: Marlene Reynolds

Quorum: 7      Subject to the Brown Act

### 1. Call to Order/Roll Call

### 2. Action Items

2.1 Approval of Agenda

2.2 Approval of December 1, 2016 Minutes

2.3 Computer Literacy and Internet Access Statement for catalog and schedule: 3<sup>rd</sup> Reading

2.4 Educational Technologies and Distance Education Committee Charter: 2<sup>nd</sup> Reading

2.5 Evaluations for Online Instructors: 1<sup>st</sup> Reading

### Information/Discussion Item(s)

3.1 2<sup>nd</sup> Reading of Teleconferencing Resolution at 12/8/16 AFS

3.2 Distance Education Subcommittee Report-K. Dozier

3.3 Instructional Design Report-D. Greene

### 3. Good of the Order

### 4. Adjournment

Next Meeting:

Thursday, March 2, 2017 – 12:30-1:50 PM

Berger Faculty Innovation Center, Liberal Arts Building