



ACADEMIC SENATE

Education Technology & Distance Education Agenda
November 1, 2018
Berger Faculty Innovation Center 12:30 – 1:50

Video Conferencing:

- Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/791289786>
- Or iPhone one-tap (US Toll): +14086380968,791289786# or +16468769923,791289786#

Members (13/ Quorum 7): Christen Smith, Chair); Phil Parker, Adjunct Representative; Anthony Fesmire, Arts & Media; John Gerardi, Business & Applied Tech; Kristie Camacho, Communication/Humanities; Christine Schaefer, General Counseling; Wendy Ansley, Kinesiology & ECE; Claudia Derum Library & Learning Services; Bart Podlesny, Math and Computer Science; Amy Hetherington, Nursing & Health Sciences; Giuseppe Vezzoli, Science; Sara Butler, Social Sciences; Kimberly Brooks, Student Services & Special Programs; Non-Voting/Ex-officio: Sheri Willis & Marlene Reynolds

- I. Call to Order/ Roll Call** [Subject to Brown Act video-conferencing]
- II. Public Comments** *Please inform the Chair before the meeting of your intent to speak. (3 min limit.)*
- III. Approval of Minutes** –Oct. 4, 2018 will be approved as submitted if there are no corrections.
- IV. Approval of Agenda** - will be approved as submitted if there are no objections
- V. Informational Items-**
 - a. Distant Education sub-committee (written report to be sent out by Gabut, Marvin D.E. Coordinator)
 - b. [November First Friday Webinar- CCC Tools to Support Student Success](#); This month:
 - i. Whose job is accessibility? Part 1 & 2
 - ii. Inclusivity & Online Health Services
 - c. Scheduling Tool update: COD is unable to proceed with Course Leaf Scheduler and is now considering [Ad Astra](#) which will be demonstrated at the Dec. meeting.
- VI. Discussion-**
 - a. Distance Education Plans: we will be looking at two plans: [Chaffey College's](#) & [Contra Costa's](#) to make recommendations on the type of information COD will want to include in our own plan as it is written this spring.
 - b. Quick Accessibility Tool tips [Nicolás Crisosto](#)
- VII. Good of the Order**
- VIII. Adjournment**