



Educational Technologies and Distance Education Committee

Agenda for Thursday, September 5, 2019

12:30 pm – 1:50 pm

Berger Faculty Innovation Center or

Indio Campus Conference Room & Video Conferencing: <https://cccconfer.zoom.us/j/791289786>

Members (12)

Pamela Stegeman (Chair); Phil Parker, Adjunct Representative; Anthony Fesmire, Arts & Media; John Gerardi, Business & Applied Sciences; Kristie Camacho, Communication/Humanities; Christine Schaefer, General Counseling; Maria Avalos, Health Sciences & Education; Claudia Derum Library & Learning Resources; Bart Podlesny, Math and Computer Science; Ahmed Elshafie, Science; Sara Butler, Social Sciences; Kim Brooks; Student Services & Special Programs. Non-Voting/Ex-officio: Amanda Phillips, Sheri Willis & Marlene Reynolds

Recorder: [Name]

Quorum: 6

Subject to the Brown Act:

1. Opening Items

1.1 Call to Order/ Roll Call

1.2 Public Comments - *Please inform the Chair before the meeting of your intent to speak. (3 min limit.)*

2. Action Items

2.1 Approval of Agenda

2.2 Approval of May 2, 2019 Minutes

3. Information/Discussion/Reports

3.1 2019/20 Academic Year committee projects/goals

3.1.1 Review and discuss current committee mission/goals

3.1.2 Discuss project ideas for committee and new educational technologies

3.2 Distance Education sub-committee- Gabut, Marvin D.E. Coordinator

3.2.1 Update - OEI Implementation team to complete the final draft of the DE Plan

3.3 Faculty Technology Survey

3.3.1 Review and discuss purpose of survey

3.4 Technology Master Plan/Technology Refresh plan update

4. Good of the Order

5. Future Agenda Topics

6. Adjournment

Next Meeting

Thursday, October 3, 2019

12:30 pm – 1:50 pm

Berger Faculty Innovation Center