



## Educational Technologies and Distance Education Committee

Agenda for Thursday, September 17, 2020

12:30 pm – 1:50 pm

<https://cccconfer.zoom.us/j/99878467375>

### Members (11)

Pamela Stegeman (Chair); Olympia Fick, Adjunct Representative; Anthony Fesmire, Arts & Media; John Gerardi, Business & Applied Sciences; Frederick Vescial, Communication/Humanities; Christine Schaefer, General Counseling; Maria Avalos, Health Sciences & Education; Marvin Gabut, Library & Learning Resources, Student Services & Special Programs; Bart Podlesny, Math and Computer Science; Ahmed Elshafie, Science; Eliu Benavides, Social Sciences.

Non-Voting/Ex-officio: Amanda Phillips, alternate Sara Butler

**Recorder:** Marlene Reynolds

**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 7, 2020 Minutes

### 3. Information/Discussion Item(s)

3.1 Student name changes in Canvas

3.2 Technology loan program

3.2.1 Tracking and fulfilling student technology needs to date

3.2.2 Plan for formalized technology program going forward

3.2.3 Communicating program to stakeholders

3.2.4 Other thoughts

3.3 Faculty Technology Survey

#### **4. Future Agenda Topics**

- Input from committee members on Accessibility process
  - List of publishers and their programs/apps used by College of the Desert
- Revised Educational Technologies Approval Process and Forms
- Update on Technology repository project
- Other

#### **5. Good of the Order**

#### **6. Adjournment**

#### **Next Meeting**

Thursday, October 1, 2020

12:30 pm – 1:50 pm

ConferZoom