

Santa Monica College Distance Education Committee

Meeting Agenda

Date & Time: Tuesday, 26 October, 2021 at 12:45

Location: [Zoom](#), Password: 849944

Chairs: Joelle Adams (Chair), Tammara Whitaker (Vice-Chair)

Voting Members: Fariba Bolandhemat, Vanessa Bonilla, Dana Del George, Sandra Hutchinson, Maral Hyeler, Paul Trautwein, Odemaris Valdivia

Interested Parties: Diane Arieff, Lourdes Arevalo, Sheila Cordova, Ashley Eutsey, Corinne Hayes, Gary Huff, Sue Lee, Laura Manson, Kas Metzler, Christine Miller, Angelina Misaghi, Steven Sedky, Scott Silverman, George Skriabin, Yukiko Tsuboi

I. Call to Order

II. Public Comments

III. Announcements

IV. Approval of Minutes

[Minutes from 12 October](#)

V. Chairs' Business

- a. Update on Senate Goals and Current Senate Activity
- b. Update on Senate Ad Hoc Committee re: Modalities

VI. Discussion Items

- a. [DE Proctoring Resolution Draft](#)
- b. ProctorU 1:15
- c. ProctorTrack 1:35

VII. Adjournment

Next scheduled meeting: 9 November at 12:45pm on Zoom