

*Distance Education Committee*

*Meeting Agenda*

Date: February 22, 2011, 12:45-2:00 pm

Location: Library Conference Room 275

**Members:** Wendy Parise (chair), Julie Yarrish (vice chair), Eve Mazarra, Al Desalles , Peggy Kravitz , Mona Martin, Judith Remmes, Jenny Resnick, Odemaris Valdivia,

**Interested parties:** Fariba Bolandhemat, Ellen Cutler, Dana Del George, Laura Manson, Waleed Nasr, Dan Hurley, Marilyn Simons, Christine Miller, Stephen Druker, Kay Azuma, Keith Graziadei, Teri Bernstein, Eric Oifer

- I. Chairs report
  - a. Approval of last meeting minutes
  - b. Julie Yarrish - updates
  - c. Wendy Parise
    - i. Spring meeting dates – Feb. 22, March 8\* , March 22, April 5, April 26, May 10, May 24. (March 8<sup>th</sup> meet in LB 193)
    - ii. March 17<sup>th</sup> – Jeff Borden keynote and training
    - iii. Update on district discipline, reporting incidents for online students
- II. Ongoing projects
  - a. AR – review and offer recommendations
  - b. Goals for spring
    - i. District technology plan – DE recommendations – brainstorm
    - ii. FAC 101 – decide how to accomplish
    - iii. Faculty quality and training -
    - iv. Online tutoring
- III. Other business
- IV. Adjourn

Please advise Wendy Parise (x4704) or Julie Yarrish (x3762) if you are unable to attend the meeting