Meeting Minutes

Date & Time: Tuesday, November 22, 2022 Location: Zoom

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 Haynes, Gary Huff, Sue Lee, Kas Metzler, Christine Miller, Angelina Misaghi, Steven Sedky, Scott Silverman, George Skriabin, Yukiko Tsuboi, Kayli Weatherford

*absent

I. Call to Order: 12:47 p.m.

II. Public Comments

a. None

III. Approval of Minutes

a. Oct 25, 2022

Motion: D. Del George Second: O. Valdivia Approved

b. <u>Nov 8, 2022</u>

Motion: D. Del George Second: O. Valdivia Approved

IV. Chairs' Business

a. None

V. Discussion/Action Items

a. <u>DE Committee Goals – workgroup time</u>



The committee shared notes from their workgroups and brainstormed on additional notes to add to each goal. D. Del George would like to invite the IxD and UX program to share information about their program and explore collaboration in connection with DE. S. Hutchinson shared the concept of an 'innovation lab' she experienced at Sinclair College that consists of a center focused on emergent technology practices and innovation for online courses. The committee also had a robust discussion about how to advocate for Canvas to be used as the sole LMS at the institution.

VI. Adjournment- 1:58 p.m.

Motion: D. Del George Second: F. Bolandhemat Approved

Next scheduled meeting: December 6, 2022, from 12:45 - 2:00 p.m. via Zoom

