

## Santa Monica College Distance Education Committee

## Meeting Agenda

Date & Time: Tuesday, 31 October 2023, 1:00-2:15pm

Location: HSS 361 (voting members) and via **Zoom** (interested parties)

Chairs: Clare Battista (Chair), Tammara Whitaker (Vice-Chair)

Voting Members: Fariba Bolandhemat, Christina Gabler, Corinne Haynes, Sandra Hutchinson, Maral Hyeler, Vanessa

Malzone, and Paul Trautwein

Interested Parties: Joelle Adams, Diane Arieff, Lourdes Arevalo, Sheila Cordova, Dana Del George, Ashley Eutsey, Gary Huff, Matt Larcin, Sue Lee, Kas Metzler, Christine Miller, Angelina Masaghi, Cassie Rockwell, Steven Sedky, Scott

Silverman, Odemaris Valdivia, and Kayli Weatherford

- I. Call to Order
- II. Public Comments
- III. Announcements
- IV. Approval of Minutes
  - a. Approval of Minutes from 17 Oct 2023
- V. Discussion & Action Items
  - a. Update from Exec on DE Name Change (Clare)
  - b. Chairs' Canvas Use Survey: Results & Discussion (Clare, Tammara)
  - c. Al and your Syllabus tweaks & fine tuning (Fariba, Clare)
  - d. OER in Online Instruction: Committee Interest? Project? Collaboration?
- VI. Agenda Items/Tasks/Discussions for next meeting
- VII. Next scheduled meeting: Tuesday, 14 Nov 2023 from 1:00-2:15 in HSS 361
- VIII. Adjournment

