

# **Distance Learning Committee**

College of the Siskiyous 800 College Avenue Weed, CA 96094

#### DISTANCE LEARNING COMMITTEE AGENDA

Tuesday, Dec 7, 2021 3:00-4:00 pm, via Zoom

#### A. PUBLIC COMMENT

## **B. APPROVAL OF MINUTES**

1. Review and approve minutes from Nov 2 meeting.

# C. ACTION / DISCUSSION ITEMS

- 1. Action Items
  - a. None
- 2. Reports/Discussion
  - a. Workgroup Reports:
    - 1. DL Participation and Drop Guidelines for Senate Review and Approval (Bellamy and Carlyle)
    - 2. DL academic integrity/proctoring/authentic assessment guidelines for Senate Review and Approval (Zeller and Varty)
    - 3. OER/ZTC increase awareness and adoption (Baldwin, Bradley, and Chang)
    - 4. Online Faculty Evaluation—purpose, process, and roles for Senate and FA Review and Approval (Tischler and Fernandez)
    - 5. Course Design Academy increase awareness and participation (Fernandez)
- b. Title V Update and AP 4105 (Fernandez)
- 3. Other Items

### D. CLOSED SESSION

1. None

# E. ADJOURNMENT

Distance Learning Committee:

Chair: Maria Elena Fernandez, iDE/Instructional Design Coordinator

Voting Members: Jude Baldwin (LIB Wenli Chang (MATH) Elizabeth Carlyle (MLAN) Dr. Michael Tischler (FA/MLAN) Alison Varty (SCI) Carly Zeller (ASC) Natalie Bradley, Dir. SAS Dr. Sherice Bellamy (BUS) Kirk Thomsen (EMS)

Non-voting Members:

Anne-Marie Kuhlemann, DL Admin Coordinator Valerie Roberts, iDean LAS and Student Success

| 2021-22 DL COMMITTEE GOALS  | STATUS             |
|---|--------------------|
| Online Participation and Drop Guidelines for Senate Review/Approval |                    |
| Academic Integrity, Proctoring, and Authentic Assessment Guidelines |                    |
| for Senate Review/Approval  |                    |
| Increase Awareness and Adoption of Open Educational Resources/ZTC   |                    |
| Recommend changes to Online Faculty Evaluation: purpose, process,   | Started            |
| and roles for Senate and Faculty Association Review/Approval        |                    |
| DL Data Request: success, retention, race/age/gender, etc., online  | Data received      |
| student survey  |                    |
| Increase Course Design Academy awareness and participation          |                    |
| Update AP 4105  |                    |
| Determine annual online section inventory/track progress            | Ongoing; this      |
|   | item is related to |
|   | CDA goal           |