

**Distance Learning Committee** College of the Siskiyous 800 College Avenue Weed, CA 96094

# DISTANCE LEARNING COMMITTEE AGENDA Tuesday, Sept 6, 2022 (Rescheduled to 9/13/22 due to campus closure) 3:00-4:00 pm, DLC 4

Remote locations: 518 Baywood Ct, Ukiah, CA 95482; Kern County Library, 701 Truxtun Avenue, Bakersfield, CA 93301

# A. PUBLIC COMMENT

#### **B. APPROVAL OF MINUTES**

1. Review and approve minutes from May 3 meeting.

# C. ACTION / DISCUSSION ITEMS

- 1. Reports
  - a. Summer review and welcome back (Fernandez)
- 2. Action Items/Recommendations
  - a. Review and approve DL Handbook update
  - b.Review and approve DL Board Report
  - c. Review and approve annual goals and form new workgroups where appropriate (see Goals on next page)
- 3. Discussion

a. 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 Sean Kenny (ART) Elizabeth Carlyle (MLAN) Dr. Michael Tischler (FA/MLAN) Alison Varty (SCI)[Sabbatical Leave] Carly Zeller (ASC) Dir. SAS--Vacant Dr. Sherice Bellamy (BUS) Kirk Thomsen (EMS)

Non-voting Members: Anne-Marie Kuhlemann, DL Admin Coordinator Valerie Roberts, iDean LAS and Student Success

2022-23 DL COMMITTEE GOALS	STATUS
Online Participation and Drop Guidelines for Senate Review/Approval	
Suggested new goal: Regular Substantive Interaction Guidelines (RSI)	
Update AP 4105 [based on expected Title V updates)	Started
Open Educational Resources/ZTC	Ongoing
Recommend DL Committee Role in curriculum review	
Develop revised webcam online proctoring guidelines (Cleveland State	
Univ Ruling)	
Create contract language specific to online teaching requirements,	
ongoing training, and peer online course review	