

Distance Learning Committee

College of the Siskiyous, 800 College Avenue, Weed, CA 96094

DISTANCE LEARNING COMMITTEE MINUTES

Tuesday, May 6, 2025 2:00-3:00 pm, DLC 4

Members Present: Maria Elena Fernandez, Carly Zeller, Elizabeth Carlyle, Sherice Bellamy, Alison Varty, Jude Baldwin, Anne-Marie Kuhlemann, Kirk Thomsen

Absent: Valerie Roberts

Meeting start: 2:00 pm

A. PUBLIC COMMENT

1. MEF commented on the excellent FDIP program, and gave kudos to all the committee members for their great work during the year. the

B. APPROVAL OF MINUTES

- 1. Review and approve minutes from Feb 25 and April 1 meetings.
 - a. Feb 25: Thomsen/Zeller second. Minutes approved unanimously
 - b. April 1: Thomsen motion/Zeller second. Minutes approved unanimously

C. ACTION / DISCUSSION ITEMS

- 1. Action
 - a. Flex Form Changes (Online Teaching Recertification)
 - i. Thomsen motion/Zeller second. The committee reviewed the proposed flex form changes that include information for online teaching recertification hours. Committee approved Flex Form Changes.
 - b. Approve Final Handbook Changes: Thomsen motion/Bellamy second. Committee members shared assigned module updates. Question called: Handbook updates approved. Fernandez to make final edits to A&R processes over the summer. Handbook to Senate in September for review and approval.
 - i. The committee mentioned that a "New Features" page in the handbook would be helpful: e.g., Grade Override feature, Learning Mastery Gradebook, etc

2. Discussion

- a. Online Evaluation Checklist tool (Carlyle and Fernandez): MEF and EC presented draft of the Online Eval Checklist tool. The committee recommended edits and clarifications. Forwarded on to Faculty Association.
- b. Other: Committee opted for two meetings per semester for the 25-26 AY: September, November, February, and April.

D. CLOSED SESSION

1. None

E. ADJOURNMENT

1. 3:00 pm

Name	Attendance
Maria Elena Fernandez	
Carly Zeller	<u></u>
Jude Baldwin	<u></u>
Elizabeth Carlyle	<u>:</u>
Sherice Bellamy	<u> </u>
Kirk Thomsen	<u></u>
Alison Varty	<u></u>
Valerie Roberts (NV)	X
Anne-Marie Kuhlemann (NV)	