



## Distance Learning Committee

College of the Siskiyous  
800 College Avenue  
Weed, CA 96094

### DISTANCE LEARNING COMMITTEE AGENDA

Tuesday, Mar 1, 2022

3:00-4:00 pm, via Zoom

#### A. PUBLIC COMMENT

#### B. APPROVAL OF MINUTES

1. Review and approve minutes from Feb 1 meeting.

#### C. ACTION / DISCUSSION ITEMS

1. Reports/Discussion
  - a. Workgroup Reports:
    1. OER/ZTC increase awareness and adoption (Baldwin): update from 12/9 meeting.
    2. Acad. Integrity/Proctoring/Authentic Assessment (Zeller, Varty, Thomsen)
  2. Action Items/Recommendations
    - a. Recommendation: Hyflex Modality for Senate Consideration (Fernandez)
  3. Discussion
    - a. COS Online Course Template(s): new workgroup
    - b. Online Modalities Update
    - c. Online Proctoring Products
    - d. Online Faculty Evaluation (Tischler/Fernandez)
    - e. Other Items

#### D. CLOSED SESSION

1. None

#### E. ADJOURNMENT

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*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*

<b>2021-22 DL COMMITTEE GOALS</b>	<b>STATUS</b>
Online Participation and Drop Guidelines for Senate Review/Approval	Started
Academic Integrity, Proctoring, and Authentic Assessment Guidelines for Senate Review/Approval	Started
Increase Awareness and Adoption of Open Educational Resources/ZTC	Started
Recommend changes to Online Faculty Evaluation: purpose, process, and roles for Senate and Faculty Association Review/Approval	Started
DL Data Request: success, retention, race/age/gender, etc., online student survey	Data received; Data review and discussion TBA
Increase Course Design Academy awareness and participation	Ongoing
Update AP 4105	Not Started