



## **Distance Learning Committee**

College of the Siskiyous  
800 College Avenue  
Weed, CA 96094

### **DISTANCE LEARNING COMMITTEE AGENDA**

**Tuesday, Apr 5, 2022**  
**3:00-4:00 pm, via Zoom**

#### **A. PUBLIC COMMENT**

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

1. Review and approve minutes from Mar 1 meeting.

#### **C. ACTION / DISCUSSION ITEMS**

1. Reports/Discussion
  - a. Workgroup Reports
2. Action Items/Recommendations
  - a. Approve Acad. Integrity/Proctoring/Authentic Assessment guidelines (Zeller, Varty, Thomsen)
  - b. Approve Updated Online Modalities (Fernandez)
3. Discussion
  - a. Online Proctoring Products (Proctorio, Honorlock, Respondus)
  - b. Online Faculty Evaluation (Tischler/Fernandez), DE language for contract
  - c. AP 4105 Update
  - d. 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)*  
*Sean Kenny (ART)*  
*Elizabeth Carlyle (MLAN)*  
*Dr. Michael Tischler (FA/MLAN)*

*Alison Varty (SCI)*  
*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*

<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	Ongoing
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