



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

**DISTANCE LEARNING COMMITTEE AGENDA**  
**Tuesday, Feb 14, 2023**  
**3:00-4:00 pm, DLC 4**

**A. PUBLIC COMMENT**

**B. APPROVAL OF MINUTES**

1. Review and approve minutes from Dec 6 meeting.

**C. ACTION / DISCUSSION ITEMS**

1. Action Items
  - a. Work teams updates for the 5 Goals (see Goals below)
2. Discussion
  - a. Other Items

**D. CLOSED SESSION**

1. None

**E. ADJOURNMENT**

*Distance Learning Committee:*  
 Chair: Maria Elena Fernandez,  
 iDE/Instructional Design Coordinator

*Alison Varty (SCI)[Sabbatical Leave]*  
*Carly Zeller (ASC)*  
*Dir. SAS--Vacant*  
*Dr. Sherice Bellamy (BUS)*  
*Kirk Thomsen (EMS)*

*Voting Members:*  
*Jude Baldwin (LIB)*  
*Sean Kenny (ART)*  
*Elizabeth Carlyle (MLAN)*  
*Dr. Michael Tischler (FA/MLAN)*

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

<b>2022-23 DL COMMITTEE GOALS</b> [based on Current Title V Updates]	<b>STATUS</b>
Regular Substantive Interaction Guidelines (RSI)	Started
Update AP 4105	Started
Update DL Addendum language for eLumen	Started
Develop revised webcam online proctoring guidelines (Cleveland State Univ Ruling)	
Develop contract language specific to online teaching requirements, ongoing training, and peer online course review	Started

<b>Name</b>	<b>Attendance</b>	<b>Minutes</b>	<b>Action Item</b>	<b>Action Item</b>
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<i>Maria Elena Fernandez</i>				
<i>Sean Kenny</i>				
<i>Carly Zeller</i>				
<i>Jude Baldwin</i>				
<i>Elizabeth Carlyle</i>				
<i>Mike Tischler</i>				
<i>Sherice Bellamy</i>				
<i>Kirk Thomsen</i>				
<i>Alison Varty</i>	<b>Sabbatical Leave 22-23</b>	*****	*****	*****
Valerie Roberts (NV)				
Anne-Marie Kuhlemann (NV)				