



Distance Learning Committee

College of the Siskiyous
800 College Avenue
Weed, CA 96094

DISTANCE LEARNING COMMITTEE AGENDA

Tuesday, April 11, 2023

3:00-4:00 pm, DLC 4

A. PUBLIC COMMENT

B. APPROVAL OF MINUTES

1. Review and approve minutes from March 14 meeting.

C. ACTION / DISCUSSION ITEMS

1. Information
 - a. Committee membership
 - b. Pope Tech Dashboard
 - c. Canvas Credentials proposal
 - d. May 2 ACCJC Visit/Peer Interview
2. Discussion
 - a. Work teams updates:
 1. RSI Guidelines (Zeller/Bellamy)
 2. DL Addendum language (Thomsen/Fernandez)
 3. CBA language (Fernandez/Kenny)
 - b. Other

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, Dean LAS and Student Success

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

Name	Attendance
<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>	Sabbatical Leave 22-23
Valerie Roberts (NV)	
Anne-Marie Kuhlemann (NV)	