

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

## DISTANCE LEARNING COMMITTEE MINUTES Thursday, Feb 22, 2018 4-5 pm, DLC4

# A. MEMBERS PRESENT

Meeting began at 4 pm, PST Shawn Abbott, Anne-Marie Kuhlemann, Jude Baldwin, Zachary Zweigle, David Blink, Alison Varty, Mike Tischler, Maria Fernandez

No members absent.

# **B. PUBLIC COMMENT**

No public comment

## C. APPROVAL OF MINUTES

Minutes were reviewed. Tischler moved to approve/Abbott second. Unanimous approval of the minutes.

## D. ACTION / DISCUSSION ITEMS

- 1. Review Committee Goals for the Semester
  - a. Discuss/Approve Third Party Content policy recommendation: The committee reviewed a first draft of the TPC policy. Committee discussed form and content of the document. Clarity of terms and content. After much discussion, the committee created suggestions for a rationale and revisions. Abbott will provide a rationale for the policy; Fernandez will revise and send out for a second review at the March 8 DL Meeting.
- 2. Accessibility Audit: 10 courses for review: As this was not an action item, the committee discussed the idea of having to select 10 courses for review (as opposed to having the auditors select 10), which led to deeper discussions on the principles of accessibility. Anne-Marie was scheduled to meet with the auditors later in the week, and indicated that she would update us with how this accessibility audit would occur.

## E. CLOSED SESSION

No closed session:

## F. ADJOURNMENT

Meeting was adjourned at 5 pm, PST

<u>Distance Learning Committee</u>: Chair: Maria Fernandez Dr. Zachary Zweigle Shawn Abbott Anne-Marie Kuhlemann

David Blink Jude Baldwin Alison Varty Dr. Michael Tischler