

Distance Learning Committee

College of the Siskiyous 800 College Avenue Weed, CA 96094

DISTANCE LEARNING COMMITTEE MINUTES Monday, April 8, 2019 3:40-4:35 pm, DLC4

A. MEMBERS PRESENT

Meeting began at 3:40 pm, PST

Present: Shawn Abbott, Anne-Marie Kuhlemann, Alison Varty, Maria Fernandez, Mike Tischler, Jude Baldwin, Blink

Members absent: Zachary Zweigle

B. PUBLIC COMMENT

No public comment

C. APPROVAL OF MINUTES

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

D. ACTION / DISCUSSION ITEMS

- 1. Impact of Title V changes on Distance Learning
 - a. Fernandez shared summary of Title V approved changes with the group. Several areas led to questions and/or discussion: Instructor contact—the guidelines assume all districts have board policies on DE that address regular and effective contact. The group wanted to review BPs/APs to see if this was the case for us. We will take this topic up in the fall.
- 2. Research Requests—review and approval of draft to send to Research Office. The group discussed the questions and approved them.
- 3. Proctorio: Review of Settings for Best Practices: the group agreed to table this for the fall, as we need to explore the topic in more depth than we have time for this meeting.
- 4. Other: Maria asked Mike T. if he wanted to continue to serve on the committee, as Liz Carlyle was joining the committee in the fall. Mike indicated that he wanted to continue to serve, and we all agreed.

E. CLOSED SESSION

No closed session:

F. ADJOURNMENT

Meeting was adjourned at 4:35 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