



Distance Learning Committee

College of the Siskiyous
800 College Avenue
Weed, CA 96094

DISTANCE LEARNING COMMITTEE MINUTES

Tuesday, Oct 4, 2022

3-4 pm, DLC

Public Zoom Link: <https://siskiyous-edu.zoom.us/j/84678311383?from=addon>

Remote Location: Kern County Library, 701 Truxtun Avenue, Bakersfield, CA 93301

A. MEMBERS PRESENT

Meeting began at 3:02 pm, PST

Name	Attendance
Maria Elena Fernandez	P
Alison Varty	On Sabbatical Leave 22-23
Carly Zeller	P
Jude Baldwin	P
Elizabeth Carlyle	P
Mike Tischler	A
Sherice Bellamy	P
Kirk Thomsen	A
Sean Kenny	P
Valerie Roberts (NV)	A
Anne-Marie Kuhlemann (NV)	P

B. PUBLIC COMMENT

No public comment.

C. APPROVAL OF MINUTES

Zeller motion/Baldwin second to approve Sept 13 minutes. Meeting minutes were reviewed. Question called: Minutes approved unanimously.

D. REPORTS/ACTION/DISCUSSION

1. Action Items

a. Review and approve annual goals and form new workgroups where appropriate.

1. RSI guidelines: the committee agreed to shift the focus of the previous goal to reflect Title V Updates and ACCJC guidelines.
2. Update 4105: committee felt a Title V study session was needed before work could begin on any goals associated with Title V.
3. Update DE Addendum: the committee agreed to shift the focus to updating the DE addendum, rather than revamping the review role of the committee.
4. Revise Online Proctoring Webcam Policy: tabled to next meeting

5. Open Educational Resources/ZTC: this item was deleted from the goal list as it is being addressed in the Senate.
 6. Contract Language specific to online teaching requirements, ongoing training, peer online course review and online faculty evaluation: this item is tabled until after Title V study session.
2. Discussion
 - a. Other Items: Committee agreed to have an informal study session on Oct 18 from 3-4pm. Fernandez to send follow up email and calendar invite.

E. CLOSED SESSION

No closed session.

F. ADJOURNMENT

Meeting was adjourned at 4:00 pm, PST

Distance Learning Committee:

Voting Members:

Chair: Maria Elena Fernandez, Int. DL and Instructional Design Coordinator

Jude Baldwin (LIB)

Elizabeth Carlyle (MLAN)

Dr. Michael Tischler (FA/MLAN)

Alison Varty (SCI)

Carly Zeller (ASC)

Dr. Sherice Bellamy (BUS)

Kirk Thomsen (EMS)

Sean Kenny (ART)

Non-voting Members:

Anne-Marie Kuhlemann, DL Admin Coordinator

Valerie Roberts, Dean LASS