

Distance Education Subcommittee of the DEC

Agenda

Monday, May 9, 2016

Noon – 2p.m.

District Board Room

12:00-12:30: Prepare for discussion with Chancellor

1. Review urgent needs:
 - a. ICC for Tim Gibbon to provide online support 1/1/16 through 6/30/17
 - b. Moodle Administration - need staff trained and ready to fill in for Srujana Tumu during fall semester
 - c. DE coordinators selected (and trained if necessary) for Fall 2016
2. Review the DE resolution – and discuss / prioritize details and specific things to ask for

Note: resolution was approved by the DE Subcommittee on 2/22, then by DEC on 2/26, then by DAS on 3/1, and is scheduled for PBC on 5/27 – the chancellor will then formally receive it.
3. Discuss / prepare a collective response regarding the OEI (need for a district wide discussion; major increase in resources needed if switch to Canvas; planning and rollout; etc.)

12:30-1:30: Discussion with Chancellor Laguerre

1. Use the DE resolution as a frame / structure for the discussion
 - a. DE at Peralta: history and current situation – LMS, Coordinators, Srujana Tumu, Tim Gibbon
 - b. DE sub-committee charge & history (accomplishments DE Resolution and DE checklist)

1:30-2:00: Build Agenda for final DE Subcommittee meeting on May 23, 12:00-2:00

1. Status updates
2. Update on Moodle summer & fall set up (by 5/10 and 6/10 respectively)
3. Recommendation for reassigned time for DE Coordinators for 2016/2017
4. Plan first few meetings for fall semester
5. ?