

PCCD DE Committee Notes October 10, 2016

Committee Members Present:

- Inger Stark, Mike Orkin, Justin, Linda, Theresa Rumjahn, Matt Goldstein, Ed Loretto, Ann Buchalter, Alexis Alexander, Vinh Phan, Louis
 - People from the “public” in attendance: Phillipa C
1. Moodle Use: K. Dubois—Moodle cord. For hearing assisted students. FERPA violations for subcontractors who are interpreters—what level access should they be granted?
 - a. Permission from Katherine or DSPS –student and/or guest access will be given
 2. Merritt’s academic senate has officially endorsed move to Canvas—chancellor anxious to get other 3 campuses rolling. Ann, Linda, and Inger will bring to FAS on their campuses and forward resolution to Mike
 3. DE addenda for district rather than
 - **Alexis doesn’t feel it’s useful—checklist instead—Inger brings up that each campus needs to setup their own process for review
 - ***One school develops the DE addendum as the model?
 - ****Inger and Ann will send out examples of DE addenda to c.com chairs for committees to review
 4. Mike: work on canvas webpage...waiting for FAQ plugin
 - a. Bring pages “live” sooner than later to push the full cost analysis across all administrators so that everyone is on the same page as far as cost and what it will actually take to go to Canvas with regards to support/training/etc.
--Inger and mike will post the timeline on the website
 - b. Justin—brings up training issues, labs, etc...says this shouldn’t go forward UNLESS this is at the top of the time line. This if is followed by lots of back and forth between Mike and Justin. Linda chimes in that bcc has already discussed putting in a resource center...
 - c. Put caveat on Timeline that the DE committee is working on vision for resource lab for faculty support—as well as student support
 - d. Mike suggests we should put a bigger picture that could be part of a strategic plan
 5. Tina/Vinh: Student support analysis of basic requirements to meet fed.state. and accreditation standards. Inger received last minute—will send out after meeting
 - i. Resource center for distance learning-- Student/faculty and faculty both?
 - ii. Comprehensive multi-dimensional professional development for faculty

- iii. Vinh: what colleges have what support services? Where we fail is parity. Step one address areas where we don't have these services and get them online. Next how do we make the services EQUAL across the district.
 - iv. Alexis puts forward possibly putting Cranium Café forward as the counseling of the future for all campuses
 - v. Theresa—tech assistance —usually not students—but students have a hard time logging in and with email---faculty tech problems are varied
 - vi. Accessibility component—
 - vii. Skyline—staff person who handles accessibility /media/etc.
 - viii. Looking into achievement gap/equity with regards to student populations
- ***your notes are more complete than mine here...should NOT have eaten that donut
Inger, Theresa, and ? will work on the vision statement for this area and share for next meeting

- 6. Linda volunteers to look at the charge of this committee which is currently way too broadly stated
- 7. District wide policies and procedures—we need to make recommendations—AP 4105 needs to be re-written—Matt volunteers to take a look at current policy and see what is out there and find examples of those that may be more faculty focused
- 8. Chelsea and Inger will set up a DE Google drive
- 9. DE coordinator duties will be moved to next agenda