



Distance Education and Technology Committee Agenda	Tuesday, September 10, 2019 3:00 p.m. - 4:00 p.m., L-201
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Type of Meeting: Regular
Please Review/Bring: Agenda Packet

- Committee Members:**
 Perry Jehlicka, Faculty Co-Chair
 Greg Bormann, VPAA Co-Chair Designee
 Administrative Council – *VACANT*
 Dr. Scott Lee, AP&P Representative
 Stephanie Mattila, Counseling Faculty Representative
 Jimmie Bowen, Faculty Member
 Mary Jacobs, Faculty Member
 Ken Lee, Faculty Member
 Dr. Ariel Tumbaga, Faculty Member
 Ken Sawicki, ITS Alternative Media Specialist
 John Toth, AVFCT Member
 Sheri Langaman, Classified Union Representative
 Dean LoNigro, ITS Management Member
 Greg Krynen, ITS Technical Trainer
 Mike Wilmes, ITS Systems Administrator
 Alex Parisky, IMC Representative
 VACANT – ASO Representative

Guests:

Items	Action
I. Call to Order	
II. Approval of Agenda	
III. Opening Comments from Co-chairs	
IV. Open Comments from the Public	
V. Approval of Minutes	A. May 28, 2019 DETC Minutes (attachment)
VI. Discussion Items	A. POCR Team - Greg Bormann, Perry Jehlicka, Rona Brynin B. AVC Online Redesign (attachment) – Perry Jehlicka C. Faculty Certification – Perry Jehlicka D. Division Representation on DETC – Perry Jehlicka
VII. Action Items	
VIII. Adjournment	
NEXT MEETING: 9/24/19	



Distance Education and Technology Committee Minutes	Tuesday, September 10, 2019 3:00 p.m. - 4:00 p.m., L-201
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Administrative Council – *VACANT*
Dr. Scott Lee, AP&P Representative
Stephanie Mattila, Counseling Faculty Representative
Jimmie Bowen, Faculty Member
Mary Jacobs, Faculty Member
Ken Lee, Faculty Member
Dr. Ariel Tumbaga, Faculty Member
Ken Sawicki, ITS Alternative Media Specialist - *ABSENT*
John Toth, AVFCT Member
Sheri Langaman, Classified Union Representative
Dean LoNigro, ITS Management Member
Greg Krynen, ITS Technical Trainer
Mike Wilmes, ITS Systems Administrator - *ABSENT*
Dr. Alex Parisky, IMC Representative
VACANT – ASO Representative

Guests:

Items	Action
I. Call to Order	3:02 pm
II. Approval of Agenda	Approved, unanimous
III. Opening Comments from Co-chairs	Perry talked briefly about the POCR training – it’s going well. The OEI is working well for our students taking online classes at other colleges. Greg talked about the OEI – AVC is in stage one for going live on the exchange – ITS is working on getting our class schedule live online and showing open spots in classes, etc. Dean LoNigro said testing should start next week, he’s coordinating a lot of departments that all need to collaborate for this to work. Due to security concerns, phase 1 and 2 may take longer than expected, he wants to be very cautious. Ideally this will be live before next Fall semester.
IV. Open Comments from the Public	None
V. Approval of Minutes	A. May 28, 2019 DETC Minutes (attachment) – approved, 3 abstentions
VI. Discussion Items	A. POCR Team - Greg Bormann, Perry Jehlicka, Rona Brynin a. Peer Online Course Review – in order to get a class OEI Badged (or certified) faculty will need to go through the POCR training. This is meant to help find corrections and make changes to help the faculty and the students. This will be training to help your class meet OEI standards. It is not designed to pick on content, but to help with the user interface, student interactions, success rate and accessibility. Dr. Brynen and Perry both agreed that this really helps, and people should not let ego’s get in the way. It can help faculty see whether their classes are really teaching the students



	<p>what they thought it was. Very eye opening. The POCR team will be a sub-committee of the DETC. This will help set a new standard, and will hopefully be required for all faculty teaching online classes in the future. @1 Training is also a great source for faculty. Getting the POCR committee up and running as soon as possible will be very beneficial. OEI is also a great way to help class enrollment, so fewer classes are dropped for low numbers.</p> <p>B. AVC Online Redesign (attachment) – Perry Jehlicka</p> <p>a. Current site is very outdated. ITS is much better staffed now, they were short-handed much of last year. Within 1-2 months, they expect to be able to start working on the website again.</p> <p>C. Faculty Certification – Perry Jehlicka</p> <p>a. This will be for teaching online courses. Will need to be negotiated through the union before it can be required for all faculty. Could just be recommended for now. OEI approved counts for certification, but will need a refresher course.</p> <p>D. Division Representation on DETC – Perry Jehlicka</p> <p>a. This was denied by the Senate due to language issues. Perry will re-word and re-submit it. It’s hoped that we’ll have 1 rep per department and 3 at large. Dean suggested this be discussed at a later date.</p>
VII. Action Items	DETC needs to set goals for the year. Perry will get a draft together and send out to the committee members.
VIII. Adjournment	3:38 pm
NEXT MEETING: 9/24/19	Dr. Alex Parisky will present Faculty Certification at next meeting.

AVC Online

Distance Education Page

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