



RÍO HONDO COLLEGE

Distance Education Committee (DEC) - Agenda Regular Meeting: Feb. 12, 2024 – 1:00-2:30 p.m. - Zoom

Welcome

- I. Call to Order / Approval of Nov. 27, 2023 special meeting minutes
- II. 1.5 hour trial meeting time

Reports

- III. DEC Coordinator – Dr. Kenn Pierson Geiger (report deferred to “Informational Items”)
- IV. Office of Distance Education - Dr. Airek Mathews, Asst. Dean, DE (report deferred to “Informational Items”)
- V. POCR Club – Jennifer Tanaka-Hoshijo, POCR Coordinator

Informational Items (Updates) - 30 minutes

- VI. CVC Exchange
- VII. *Canvas Impact* communication tool
- VIII. Campus efforts at identifying fraudulent students
- IX. Automated test proctoring demonstrations
- X. DE-related cybersecurity protocols – Tim Scholefield, Director, ITS
- XI. Course merging process & “pilot”

Unfinished Business

- XII. Pre-term/Post-term student access to *Canvas*
PLEASE REVIEW ATTACHED DOCUMENT
- XIII. Proposed process regarding LTI (learning tools interoperability)
PLEASE REVIEW ATTACHED DOCUMENT
- XIV. Data analysis of “Distance Education Training & Student Success Rate” and “Online Training Requirements & Re-certification Requirements – 2023” **PLEASE REVIEW ATTACHED DOCUMENTS**
- XV. Adjournment