



# RÍO HONDO COLLEGE

## Distance Education Committee (DEC) - Agenda Regular Meeting: Mar. 11, 2024 – 1:00-2:30 p.m. - Zoom

### Welcome

- I. Call to Order / Approval of Feb. 12, 2024 regular meeting minutes

### Reports

- II. DEC Coordinator – Dr. Kenn PiersonGeiger
- III. Office of Distance Education - Dr. Airek Mathews. Asst. Dean, DE
- IV. POCR Club – Jennifer Tanaka-Hoshijo, POCR Coordinator

### Informational Items (Updates)

- V. Update on poll regarding meeting time length

Continue with 1.5-hour meetings for the DEC (2nd Monday with 1:00 p.m. start times)	6
Continue with 1.5-hour meetings for the DEC (2nd week of the month but different day)	0
Return to 1-hour meetings for the DEC (2nd Monday with 1:30 p.m. start time)	7
Return to 1-hour meetings for the DEC (2nd week of the month but different day)	0
No preference	2
Abstain	0

- VI. Update on automated test proctoring demos (Feb. 23/Mar. 1) & next steps

### Unfinished Business

- VII. Proposed “Pre- and Post-term/Post-term Student Course Access” – Vers. 2.0 (complete document with two passages approved Feb. 12, 2024)  
**Please review Vers. 2.0 document (attached)**
- VIII. Proposed “Canvas Learning Tools Interoperability (LTI) Installation Procedure” – Vers. 2.0  
**Please review Vers. 2.0 document (attached)**
- IX. Data review of “Distance Education Training & Student Success Rate” and “Online Training Requirements & Re-certification Requirements”
  - Update on “Data Review Task Force” – Dr. PiersonGeiger
  - Preliminary analysis of data – Dr. Mathews
- X. Adjournment