

# Distance Education Committee (DEC) – Agenda Regular Meeting: October 14, 2024 – 1:30-2:30 p.m. - Zoom

### Welcome

I. Call to Order / Approval of Minutes (Sept. 9, 2024 regular meeting)

## Reports

- II. DE 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. DEC membership changes
- VI. Turnitin
- VII. Distance Education Professional Development Series (Fall 2024)
  - Canvas Analytics October 25, 2024, | 10 am 11:30 am
  - POCR Orientation October 25, 2024, | 1 pm 2:30 pm
  - Canvas Rubrics November 8, 2024, | 10 am 11:30 am
  - Canvas Communications November 22, 2024, | | 10 am –
    11:30 am

## **Unfinished Business**

- VIII. RSI Taskforce (formerly Data Review Task Force)
- IX. ACCJC Distance Education Rubric

### **New Business**

- X. AP 4105 Task Force (AP 4105: Distance and Correspondence Education)
- XI. Proposed revision to "DE Course Merge Process"
- XII. Adjournment

Next Meeting: November 18, 2024