## Santa Monica College Distance Education Committee

http://www.smc.edu/ACG/AcademicSenate/AScommittees/Pages/Distance-Education.aspx

## **Agenda**

Tuesday, 1 March 2016 @ 12:45 – 2:00 pm Media Center Conference Room (M110)

- 1. Call to order
- Public comments
- 3. Announcements
  - a. Flex day (March 15) workshops on the Canvas transition
- 4. Action Items
  - a. approval of minutes for meeting of 1 December 2015
     http://www.smc.edu/ACG/AcademicSenate/AScommittees/Documents/Distance\_Education/ DE\_2015\_2016/2015\_1201\_Minutes\_DE.pdf
  - b. approval of minutes for meeting of 8 December 2015
    <a href="http://www.smc.edu/ACG/AcademicSenate/AScommittees/Documents/Distance\_Education/DE\_2015\_2016/2015\_1208\_Minutes\_DE.pdf">http://www.smc.edu/ACG/AcademicSenate/AScommittees/Documents/Distance\_Education/DE\_2015\_2016/2015\_1208\_Minutes\_DE.pdf</a>
- 5. Reports
  - a. on the Canvas transition so far Julie Yarrish
  - b. from the AS President Fran Chandler
- 6. Future Agenda items
  - a. report from Institutional Effectiveness (April 5)
  - b. accreditation
  - c. preparing students for Canvas
  - d. SmartThinking tutoring pilot
  - e. ensuring accessibility of course materials external to the CMS
  - f. committee review/recommendation of Intelecom materials
  - g. review Curriculum's DE course-approval process/forms
- 7. From the Committee
- 8. Adjournment

Next scheduled meetings:

April 5, April 19, May 3, May 17