# Santa Monica College Distance Education Committee Meeting

## Agenda

Date & Time: September 24, 2019 at 12:45 p.m
Location: HSS 261 (the Academic Senate office).
Chairs: Clare Battista (Chair), Tammara Whitaker (Vice-Chair)
Members: Fariba Bolandehemat, Vanessa Bonilla, Maral Hyeler, Regina Ip, Kimberly James, Shawn Jordison, Laura Manson, Christine Miller, Odemaris Valdivia
Guests: Sandra Hutchinson, Steven Sedky

- I. Call to Order
- II. Public Comments
- III. Approval of Minutes (from September 10, 2019)

#### IV. Action & Discussion Items:

- a. CVC-OEl Consortium
  - 1. Results from Faculty Survey
  - 2. DE strategy for addressing survey results and leading campus discussion
  - 3. Integrating Survey and previous DE CVC-OEI discussions
- b. Best Practices Document (ongoing business)
- c. Fall 2019 Plan (ongoing discussion)

#### V. Future Agenda Items:

a. DE-Equity (DEQ) Initiatives Report Out b. Others?

### VI. Adjournment

**Next scheduled meeting:** The next meeting of the Distance Education committee will be Tuesday, October 8, 2019 from 12:45 - 2:00 p.m. in HSS 261 (the Academic Senate office).



