

## **Santa Monica College**

### **Distance Education Committee March 6, 2012 Agenda**

**Time:** 12:45pm- 2:00pm

**Location:** Library Conference Room 275

**Members:** Jamie Cavanaugh (Chair), Julie Yarrish (Vice Chair), Dana Del George, Keith Graziedei, Dan Hurley, Peggy Kline, Jenny Resnick, Erica Leblanc, Wendi Demorst.

**Interested parties:** Kay Azuma, Teri Bernstein, Fariba Bolandhemat, Ellen Cutler, Stephen Druker, Janet Harclerode, Peggy Kravitz, Laura Manson, Christine Miller, Waleed Nasr, Wendy Parise, Judith Remmes, Marilyn Simons, Odemaris Valdivia, Sal Veas

#### **I. Updates**

- a. Approval of last meeting minutes
- b. Julie Yarrish updates
- c. Jamie Cavanaugh updates

#### **II. Ongoing Business**

- a. Academic integrity with Deyna Hearn, Campus Disciplinarian, and Esau Tovar from the Honor Council.
- b. Time permitting - Discussion regarding Certification:
  - > Who should go through the DE certification process?
  - > Who will facilitate the training and how will it be funded?
  - > How will it be administered? (Online, hybrid, or face-to-face)
  - > Do we want to utilize an existing certification program through other colleges/districts?

#### **III. Updates**

- a. Other Updates

### III. Adjourn

If you are unable to attend the meeting, please advise either:

Jamie Cavanaugh (x3767) [cavanaugh\\_jamie@smc.edu](mailto:cavanaugh_jamie@smc.edu)

Julie Yarrish (x3762) [yarrish\\_julie@smc.edu](mailto:yarrish_julie@smc.edu)