

**Santa Monica College  
Distance Education Committee  
Minutes of April 30, 2013**

**Members:** Sal Veas (chair), Julie Yarrish (vice chair), Jamie Cavanaugh, Dana DelGeorge, Peggy Kline, Peggy Kravitz, Mona Martin, Steve Myrow, Jenny Resnick, Odemaris Valdivia

**Member(s) Excused:** Jamie Cavanaugh, Mona Martin, Steve Myrow

**Interested parties:** Eve Adler, Kay Azuma, Teri Bernstein, Fariba Bolandhemat, Ellen Cutler\*, Stephen Druker, Janet Harclerode, Dan Hurley, Laura Manson, Eve Mazzara, Christine Miller\*, Waleed Nasr, Eric Oifer, Wendy Parise, Judith Remmes, Marilyn Simons\*

\*Present

The Santa Monica College Distance Education Committee was called to order by Sal Veas at 12:55 p.m.

**Approval of Minutes:** A motion to approve the minutes of April 16, 2013 was made by Jenny Resnick, seconded by Peggy Klein and unanimously approved.

**Chair's Report:**

- Sal reported that he is currently enrolled in a Coursera MOOC class (University of Penn/Wharton School of Business) which has 50,000 student enrollments. He will inform the Committee of his experiences.
- MOOC content can be "repurposed". How it works and what that repurposed content may be comprised of will be explored and the committee informed of the findings.
- The committee is on the "right track" regarding efforts made toward certification of online faculty given the recent statewide Academic Senate resolution (19.06 S13) which passed in April.
- on certifying faculty to teach DE courses.

**Vice Chair's Report:**

- The integration of Turn-It-In is still scheduled for the summer 2013 session.

**Ongoing Projects:**

- The Distance Education Committee proposed recommendations to the Academic Senate were discussed and changes to the language of the latest draft were agreed upon. Sal will present the document to the Senate.
- Wendy Parise and Julie Yarrish will update the committee at the next meeting (May 9<sup>th</sup>) on the faculty certification document.

**Adjournment:** The meeting was adjourned at 1:45 p.m.

**Next Meeting:** The next meeting of the Distance Education Committee will be a joint DE/ISC meeting to be held in Library 193 at 11:15 a.m., Thursday, May 9.