

Clare Battista (Chair), Tammara Whitaker (Vice-Chair) Committee Members: Dana Del-George, Shawn Jordison, Regina Ip, Vanessa Bonilla, Odemaris Valdivia, Fariba Bolandhemat, Jenny Resnick, Christine Miller

Agenda

Tuesday, 26 March 2019 @ 12:45 – 2:00 pm Senate Conference Room HSS-261

- 1. Call to order
- 2. Public comments
- 3. Action/Discussion Items
 - Respondus Presentation (Online Proctoring) 12:45-1:15
 - o Presentation (20 minutes)
 - o Q&A (10 minutes)
 - o Follow-up discussion 4/23 after the Examity Presentation
- 4. Public comments
- 5. Action/Discussion Items
 - Distance Education Discussion 1:15-1:50
 - o Faculty & Administrative roles and responsibilities
 - o Integrating, liaising, supporting
 - o Strengthening DE
 - Approval of Minutes (2/26)
- 6. Announcements
 - Follow-up on CVC-OEI Improving Online CTE Pathways Grant
- 7. Agenda Items for next Meeting (time permitting)
- 8. Adjournment