

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

Guests: Sheila Cordova, Sandra Hutchinson

Agenda

Tuesday, 16 April 2019 @ 12:45 – 2:00 pm Senate Conference Room HSS-261

- 1. Call to order
- 2. Public comments
- 3. Action/Discussion Items
 - Approval of Minutes from 3.12.19 & 4.9.19
 - Examity Presentation (1:00-1:30) by Kristine Thayer
 - o Q&A (10 minutes)
 - Follow-up discussion? Examity & Respondus
 - Survey on Assessing the Needs of Distance Education Instructors
- 4. Agenda Items for next Meeting (time permitting)
- 5. Adjournment