

# Santa Monica College Distance Education Committee

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## Meeting Agenda

**Date & Time:** Tuesday, 19 April, 2022 at 12:45pm

**Location:** [Zoom](#) Password: 025743

**Chairs:** Joelle Adams (Chair), Tammara Whitaker (Vice-Chair)

**Voting Members:** Fariba Bolandhemat, Vanessa Bonilla, Dana Del George, Sandra Hutchinson, Maral Hyeler, Paul Trautwein, Odemaris Valdivia

**Interested Parties:** Diane Arieff, Lourdes Arevalo, Sheila Cordova, Ashley Eutsey, Corinne Hayes, Gary Huff, Sue Lee, Laura Manson, Kas Metzler, Christine Miller, Angelina Misaghi, Steven Sedky, Scott Silverman, George Skriabin, Yukiko Tsuboi

### I. Call to Order

### II. Public Comments

### III. Announcements

### IV. Approval of Minutes

- a. [22 March 2022](#)
- b. [5 April 2022](#)

### V. Chairs' Business

- a. Online Teaching Conference (S.Sedky)
- b. Student Award Update (T. Whitaker)
- c. Proctoring Recommendations Update (J. Adams)

### VI. Action Items

- a. DE Excellence Award – Criteria, Nominations, and Selection
- b. DE Vision

## **VII. Action Items**

- a. Consortium/Exchange

## **VIII. Adjournment**

**Next scheduled meeting: 3 May 2022 at 12:45pm on Zoom**