

ETC Meeting Agenda



ETC Charge

Discussing and evaluating ways that technology can promote student learning and assist faculty in teaching.

The Educational Technology Committee (ETC) is authorized by the Academic Senate to use quantitative and qualitative data to develop and recommend policies, professional development, and curriculum for CHC Distance Education (DE) that are consistent with equity, diversity, inclusion, and accessibility.

The primary duties of the committee include (but are not limited to):

1. Reviewing DE addendums through the process approved and adopted by the Curriculum Committee,
2. Making recommendations for professional development related to distance education,
3. Reviewing and making recommendations for new and existing educational technologies and services,
4. Making recommendations for DE pathways,
5. Reviewing and making revisions and recommendations for the Introduction to Online Learning course for students,
6. Reviewing and making revisions and recommendations for the Introduction to Online Teaching course for faculty,
7. Developing a best-practices rubric which includes course design standards for distance education for the purpose of review and recommendation for instructors of online instruction,
8. Forwarding ETC training recommendations so that management may assign from a pool of eligible instructors,
9. Reviewing the success of the of DE courses through the use of online student surveys,
10. Serving as a liaison between campus needs and external entities,
11. Developing recommendations related to the continued growth, quality, and success of the college's DE program to instructional support services, student services, and the curriculum committee,
12. Conducting an annual review,
13. Making revisions and recommendations for the CHC Distance Education (DE) Plan to ensure compliance with state and national DE standards, regulations, and guidelines,
14. Making recommendations for CHC digital resources for online students and faculty,
15. Other AS charges as requested/applicable.

Members (present in bold)

Members

Boebinger, Kelly; Brink, T.L.; Cervantez, Jeff; Gend, Peter; Hamlett, Cynthia; Ivy, Krista; McAtee, Robert; Mello, Brandice; Olivera, Christopher; Pfahler, Diane; Polson, Elizabeth; Reichert, Nicholas; Simonson, Kristi

Non-Voting Members

Alexander, Robert; Bailes, Brandi; Delahanty, Suzanne; Coats, Cherishea; Spencer, Delmy; Weiss, Kay; Wurtz, Keith

Guests

Taylor, Alyssa;

Agenda Items

Preliminary Business

Item	Recommendation & Discussion	Action
Call Meeting To Order (1 min)	Meeting held via Zoom: https://cccconfer.zoom.us/j/94436366702	
Announcements from the Public (2 min)		
Approval of 9/08/2021 Minutes (2 min)	ETC Minutes 4/27/22	

Reports

Item	Report	Action
DE Lead Report (3 min)	4/11/2022 DECC Minutes DE 4 Year Plan will be a standing item on next year's agenda	
Technology Planning Committee Report (2 min)		
Admin report (10 min)		

New Business

Item	Recommendation & Discussion	Action
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Changes to DE Addendum review	Discussion of how the DE Addendum approval process might change after implementation of currIQūnet META in July 2022	
POCR Team	CVC has reached out to assist with POCR training. Discussion of how we want to approach this. Here is an infographic outlining the POCR process	
Meeting location status	Discussion of whether we will continue to hold meetings over Zoom next year or transition back to campus.	

Ongoing Business

Item	Recommendation & Discussion	Action

Standing Items

Item	Recommendation & Discussion	Action
CVC Consortium concerns (5 minutes)	Home College Readiness Workshop (slides) CVC: A Pathway Toward Equity & Student Success (slides)	

Courses in Review Process (0 min)	ETC Curricunet DE Course Evaluators' Guide	
Instructor Verification (0 min)	No instructors in queue	

Concluding business

Item	Recommendation & Discussion	Action
Announcements (2 min)		
Good of the Order (1 min)	<i>Future agenda items, colleague/program kudos, etc</i>	
Adjourn		

Future Business

Item		

Reference Documents

Topic	Documents
Revision & updates to CHC certification training	Current course - Intro to Online Teaching, Learning & Accessibility -demo

	New course - Introduction to Asynchronous Online Teaching & Learning -demo (accessibility component not yet added) New course - Introduction to LIVE Online Teaching & Learning demo
State and Federal Regulations that guide our DE Addendum, training, and equivalency	<ul style="list-style-type: none">• Proposed Regulatory Action: Distance Education• Federal DE regulations that went into effect 7/1/2021• Code of Federal Regulations Title 34• Updating local DE policies/procedures to match updated federal/state definitions
DE Addendum Course Review	ETC Curriconet DE Course Evaluators' Guide
Instructor verification/certification	CHC Certified/Verified Instructors