Date: October 9, 2024 Time: 2:00pm-3:30pm Location: ZOOM: 814 7875 1367 Next Meeting: October 23, 2024



Distance Education Program Committee MEETING MINUTES

DEP Committee Charge

- Developing policies and procedures that promote equity in distance education and ensure that decisions related to distance education are based on evidence and data,
- Reviewing and assessing the effectiveness of distance education programs, with a particular focus on equity and evidence-based decision making,
- Promoting the use of data and evidence in decision making related to distance education, including the use of assessment data, student feedback, and research on best practices,
- Collaborating with other committees and departments to ensure that distance education policies and practices are aligned with the institution's equity and diversity goals and evidence-based decision-making principles,
- Identifying and addressing any barriers to equity in distance education, including access to technology, resources, and support services, and ensuring that decisions related to distance education are based on evidence and data,
- Providing regular updates to the institution on the progress and effectiveness of distance education policies and practices in promoting equity and evidence-based decision making,
- 7. Collaborating with faculty and staff to ensure that distance education programs are designed and delivered in ways that meet the needs of all students, including those from diverse backgrounds and with different learning styles, and that decisions related to distance education are based on evidence and data,

- 8. Making recommendations for DE pathways,
- Making recommendations for technologies associated with distance learning and best practices in distance education programming,
- Making recommendations related to the continued growth, quality, and success of the college's DE program,
- Making recommendations for professional development to address evaluation findings,
- 12. Conducting review and verification of DE instructor training, in collaboration with SBVC, consistent with regulations and the+ collective bargaining agreement,
- 13. Conducting revision and updates to the DE portion of the CHC website (student and faculty pages) and customized micro-courses,
- Conducting regular program planning and review; making revisions to and recommendations for the CHC Distance Education (DE) Plan to ensure compliance with state and national DE standards, regulations, and guidelines,
- 15. Serving as a liaison body with CVC Exchange.

Committee Norms



Membership

Members:

- Brink, T.L. (Faculty)
- Butler, Sara (Dean, LAAS)
- Coats, Cherishea (District DE Team)
- Gaddy, Duran (Faculty)
- Grabow, Jimmy (SAS-Counseling)
- Hamlett, Cynthia (DE Faculty Lead, Chair)
- Harris, Kashaunda (PDC)
- Ivy, Krista (Faculty/Library)
- Kuria, William (Student Senate)
- Oxendine, Aaron (Technology Services)

- McAtee, Robert (Faculty/Counseling)
- Mello, Brandice (District DE Team)
- Ramirez, Vanessa (SAS)
- Riggs, Michelle (Institutional Advancement)
- Simonson, Kristi (Web Development)
- Simpson, Floyd (A & R)
- Sosa, Gio (Dean, IERP)
- Southerland-Amsden, Frances (CS rep, SAS)
- Thronson, Glen (Faculty)
- Wurtz, Keith (VPI/ALO)
- Zuniga, Ruby (CSEA)

Guests: Shella Scott

Premimary business			
Item	Notes	Action	
Review 9-25-2024 meeting minutes (5 minutes)	9-25-2024 DEP Minutes	Approved	

Reports & Questions from the Constituency			
Constituent	Report/Question	Notes	
DEP Chair (5 min)	September 2024 Consortium Key Messages		
	No report		
★ Administration (5 min)	No report		
	No report		
→ POCR (5 min)	POCR meets next on 10/14/24		

New Business				
Item	Recommendation & Discussion	Action		
DE Pathways (20 minutes)	 Shella Scott in attendance to discuss: DE Pathways Description Texts Online Programs and Certificates website suggestions Incorporating DE Pathways to CAPS 	Wording to DE Pathways pages was worked on, went over organization of DE Pathways web pages		
Online Programs Flyer (10 minutes)	Michelle Riggs requests review of and recommendations for this Online Programs flyer.	Michelle was able to add several online degrees to the list. Asked for other suggestions and committee agreed that updating the Online Campus section of the CHC website will be a good tool for future marketing efforts.		
Revisiting DEP Membership (10 minutes)	Membership list	Postponed until Gio can attend.		
EMP Goals (10 minutes)	CHC Educational Master Plan	Postponed until Gio can attend.		

Concluding Business

Item	Notes	Action
Other business (5 minutes)	None	
Announcements (5 minutes)	None	
Adjourn		3:12

Future Business				
Item	Notes	Action		
Fall 2024 DEP semester goals	Ongoing assessment of committee goals			