Date: Apr 25, 2018 Time and Location: 1:00pm – 2:30pm in CNTL 119



ETC Meeting Agenda

The Educational Technology Committee (ETC) is authorized by the Academic Senate to develop and recommends policies for CHC Distance Education (DE). The committee makes recommendations for DE pathways, reviews and makes revision recommendations for the Intro to online learning course(s) (CHC 062), as well as the process by which online instructors and courses are evaluated. The committee reviews and approves DE instructors and courses.

The committee reviews the success of the DE program and makes recommendations for professional development to address identified deficiencies. Makes recommendations for the CHC online portal. Develops 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 Conducts an annual review and make revision recommendations for the CHC Distance Education (DE) plan to ensure compliance with state and national DE standards, regulations, and guidelines.

Members (present in bold)

Allen-Hoyt, Denise; Boebinger, Kelly; Bailes, Brandi; Brink, T. L.; Cervantez, Jeff; Hendrickson, Catherine; DiBartolo, Chery; McAtee, Robert; Petrovic, Snezana; Schoenfeld, Racquel; Yau, Margaret;

Non Voting Members	N	lon	Voting	a M	em	bers
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Wurtz Keith; Lares, Rhiannon;

Guests

Agenda Items

Item	Recommendation & Discussion	Action
Call Meeting To Order		
Announcements from the Public		

Next Meeting: May 9, 2018

Date: Apr 25, 2018

Discussion of April 11 Minutes		
Item	Recommendation & Discussion	Action
Courses Needing Approval Will review each and move forward when ready and add additional courses as they show up in Curricunet	 CD 105 Child Growth and Development CD 105H Honors Child Growth and CIS 211 Advanced Web Design and Development RELIG 175 Literature and Religion of the Bible 	
Informational: Pre-step 1	 Amy Niessen (English) Anne Atkinson Daniel Sullivan 	
Instructors Needing Approval (Intent to teach – Step 1)	Trinette Barrie Patricia Menchaca a. Pending Signatures	
Skills and Knowledge Assessment (Step 2)		
Instructor Course Review (Step 3)	Volunteers needed to review the following instructors/courses: 1. None Update: 1. Laurie Green (CTE) 2. Angela Cranon-Charles (POLIT)	

Date: Apr 25, 2018

Online Degree & related pathways	A.S. Business online 2-year pathway Generic A.S. online 2-year pathway showing GE requirements offered online. Update on pathways for degrees that are >=80% from Robert and Racquel	
Instructors on Hold	Rene Urbanovich - sent email for final check	
Item	Recommendation & Discussion	Action
Discussion	1. Definition of "Regular and Effective Contact" a. https://docs.google.com/docume https://docs.google.com/docume https://docs.google.com/docume httd/1RwPrJJiXZx15msEiCwoPo 2yBGJs9FK00-ebIO0R65Ww/edit# https://docs.google.com/docume	

Future Agenda Items

Category	Item
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Discussion and Action items	✓ Clarify first step
	✓ Wording on proctored exams in the DE addendum section 1.B.ii.
	✓ Online Course Caps - Dec meeting
	✓ DE Course Evaluation Survey
	✓ Support for closed captioning of instructor generated videos

Date: Apr 25, 2018

Courses Currently In Review For 17-18 Academic Year

Course	Step	Notes
Anthro 100	Step 4	
BUSAD 145	Step 4	Waiting on COMMST 145
CHEM 101	Step 10	Implementation
FIRE 101	Step 7	Curriculum Chair
PSYCH 100H	Step 9	Implementation
PSYCH 120	Step 9	Implementation
PSYCH 201	Step 7.75	Curriculum chair

Approvals 17-18 Academic Year

Courses Approved	Instructors Approved
1. BusAd 105 2. BusAd 200 3. CSCI 110 4. CSCI 230 5. Health 102 6. Hist 135 7. MARKET 106 8. MATH 110 9. Philosophy 103 10. Philosophy 110 11. POLIT 100 12. Religion 100 13. Religion 101 14. Religion 135, 15. Soc 130 16. EMS 066 17. EMS 067 18. EMS 068	 Brandi Bailes (10.25.17) Ryan Bartlett (11.8.17) Patrick Bungard (Fall 2017) Jeffrey Burke (Fall 2017) Cheryl DiBartolo (Fall 2017) Cynthia Hamlet (Fall 2017) Rodolfo Hanson-Jaravata (Fall 2017)

19. EMS 921

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Next Meeting: May 9, 2018