Merritt College Distance Education Agenda

Date: 4/10

Time: 1pm

Place: A117 (Music)

I. Meeting Introductions/Call to Order

II. Old Business

 a. Review of AP4105

 b. Turnitin and preferences for Merritt instructors

 c. Review of mission statement; participation in Senate, responsibilities

 d. Education Code and Distance Education

III. Action Items

 a. Resolution for proposed DE instructor preparation

IV. New Business

 a. Call to request changes to Canvas

 b. New member recommendations for DE committee

 c. Restructuring of DE positions/committees at district and college level

 d. Projects/Goals for remainder of Spring 2019

 e. Next meeting?

VI. Meeting Adjournment

MINUTES

2/20/2019 Merritt College Distance Education Agenda

Call meeting to order 1:06 pm

I. Call to Order/Introductions Present: Monica Ambalal , Kim Murphy, Nghiem Thai, Mario Rivas, Bill Love Donna Eyestone, Syed Hussein , Anahid Hassanabadi.

Minutes approved

II. Old Business

1. Reviewing AP 4105 online policy, training @one course.
2. CDCPD talking about AP 4105 Dean’s must screen faculty
3. Recommendation to sit in management meeting – speak on AP4105 and hiring recommendation

 C. Recommendations for New Members

 District meeting Susan Reno, Donna Eyestone, Courtney Brown

 Walter\_\_\_\_\_\_\_\_\_\_\_ Merritt student representative Learning Student Center

 D Turnitin.com contact is not complete.

III. New Business

 A. APR completed

 B. Merritt College DE Resources for Faculty/Staff/Students

IV. DE Activities

 A. Review of FLEX Day Equity Presentation

 B.Awareness talk Monica finished the program Equity standards

 C. Equity Program

 D. CVC-OEI Call for consortium This a call for colleges who want to join the consortium – call still not active; Peralta plans to request information.

 E. CCC DECO meetings/reports

 F. Article 33 issues and concerns.

 G. Changes coming to Canvas

 H. Peralta DE Resolution 2/26/2019

IV. Meeting Adjournment 2:26