# Merritt College -Distance Education Committee Agenda

#### **ACTION**

- I. Call to Order & Welcome/Introductions
- II. Adoption of Agenda
- III. Approval of the October Meeting Minutes
- IV. Approving Recommendations for DE Committee Mario Rivas
- V. AP 4105
- VI. Merritt College Catalogue Update DE
- VII. DE and ACCJC
- VIII. Authentication
- IX. Can-Innovate Conference Update
- X. Updating DE Website to Include Documents

#### **OLD BUSINESS**

- I. Approving Mission Statement
- II. Search for Turnitin.com representative
- III. Equity in Online Courses (Peralta Equity Rubric)

## **NEW BUSINESS**

- I. Next meeting on December 5th 2018
- II. APU for Merritt College Distance Education

### ADJOURNMENT