Faculty Distance Education Committee

Tuesday September 17, 2019 - Library Terrace Room (LL306); 12:00-1:00 PM

# **Agenda**

1. Call to Order
2. Public comments- welcome to our guest
3. Approve agenda for 9/17/19
4. Approve minutes 9/3/19 (in calendar)
5. Update on committee membership
   1. Adjunct member
   2. 3 approvals from Academic Senate
   3. Outcomes Assessment Standing Committee of College Council
   4. Zoom conferencing
6. Update on Campus DE Committee (CDEC) activities
7. Revising FDEC Recommendation 116
8. Old Business (with possible actions to follow each item)
   1. Change of Committee Name through Academic Senate approved
   2. Brainstorming DE Coordinator Duties
   3. Updates from Sharis, John
9. Announcements
   1. CanInnovate- Friday, October 25, 2019 9am-5pm
   2. Next meeting October 15, 2019 12pm-1pm Library Terrace Room
10. Adjourn