## MEETING OF THE DISTANCE EDUCATION COMMITTEE

Wednesday, Nov 7, 2018

2:30-4:00pm

Room LL-112

## AGENDA

- I. CALL TO ORDER II.
- II. ACTION

A. Approve Minutes from 10/17/2018

B. New Business

1. Discuss and Approve the adopting development of the new 2018 OEI Rubric as a replacement for the Palomar Online checklist to be used to meet the "Validation of Instructor Preparedness" of the ACCJC.

2. Discuss and Approve new wording for the AP 4105 Distance Education Policy. This is primarily concerned with what should be required for an instructor to be approved to teach a DE course.

3. Discuss the plan to disseminate information about ensuring compliance with Web Accessibility laws and standards and Title V regulations concerning DE classes.

4. Discuss creating a unified Distance Education Portal page that would allow both students and faculty to get any information they need concerning Distance Education, Canvas, online classes, etc. Discuss what would need to be in a DE Manual.

## III. INFORMATION

A. Notes from the SDICCA meeting held on Nov. 2nd B. Other

## IV. ANNOUNCEMENTS

V. ADJOURNMENT

Distance Education Committee MEETINGS: 2:30 – 4:00 pm / 1st, 3rd Wednesdays (LL 112)

Next meeting: Wed. Dec. 5, 2018