

VI.

**AJOURNMENT** 

## Distance Education Committee *Agenda*

## February 6, 2019

NEXT MEETING: February 20, 2019

Date: Location:	February 6, 2019 MD-201		Starting Time: Ending Time:	2:30 p.m. 4:00 p.m.
Chair: Members: Invited:	⊠Steve Perry □ Dillon Emerick □ Erin Hiro □ Sherry Goldsmith □ Natalie Lopez	□Kelly Falcone □Jesse Mellor	□Michael Gilkey □Linda Morrow	□John Harland □Peter Ovwiovwio
l.	CALL TO ORDER			
II.	APPROVAL OF MINUTES: December 10, 2018			
III.	PUBLIC COMMENT			
IV.	ANNOUNCEMENTS /INFORMATION  a. Accessibility promotion in Early March  b. Accessibility Boot-Camp			
V.	ACTION			
	<ul> <li>a. Propose PFF contract language to Faculty Senate that will allow the two items removed from our AP 4105 proposal to be added back in to the policy.</li> </ul>			
	b. Discuss ideas on how to best promote to faculty the requirement that they bring all electronically distributed documents into compliance with current Accessibility laws. Additionally, discuss the proposed ATRC training plan.			
	c. Discuss ideas for replacing our current POET system with free coursework from @ONE			