Distance Education Committee Agenda

May 5, 2021

Next meeting: May 19, 2021

Date: May 5, 2021 Starting Time: 2:30 p.m. Ending Time: 4 p.m. Zoom Meeting: <u>https://palomar-</u> <u>edu.zoom.us/j/98100391117?pwd=R3</u> <u>FJQ3FJOHFvWTcwdUJ2SHpmKy81dz09</u>

Meeting ID: 981 0039 1117 Passcode: 017020

Chair: Erin Hiro (20-23)

Members:

Faculty, PFF: Russell Backman

Faculty, at large (20-22): Amy Caterina

Faculty, at large (20-22): Kelly Falcone

Faculty, AMBA (19-21) Michael Gilkey

Faculty, MSE (20-22): John Harland

Faculty, Library (20-22): Linda Morrow

Faculty, at large (20-22): Steve Perry

Faculty, CTE (20-22) Jacob Shiba

Faculty, Part-Time (19-21): Tanessa Sanchez

Faculty, L&L (19-21) Stacey Trujillo

Faculty, DRC (20-22): Alyssa Vafaei

Faculty, SBS (19-21): Barbara Hammons

Faculty, Student Services (20-22): None

- 1. Call to order
- 2. Approval of minutes
- 3. Public Comment
- 4. Announcements
- 5. Information
 - a. Goal Assessment and Report
 - b. Procturing Resolution in the Senate
 - c. ProctorU alternative
 - d. POCR
 - e. Pronto
 - f. Faculty Canvas Concerns
 - g. Other
- 6. Action
- 7. Adjournment