
MEETING OF THE DISTANCE EDUCATION COMMITTEE

— MINUTES —

Wednesday, Nov 7, 2018

PRESENT: Dillon Emerick, Erin Hiro, Linda Morrow, Steve Perry, John Harland, Kelly Falcone

ABSENT: Sherry Goldsmith, Jesse Mellor, Michael Gilkey, Peter Ovwiovwio

CALL TO ORDER: The Nov 7, 2018 meeting was called to order by the Chair Steve Perry at 2:30 p.m. in Room LL 112 .

ACTION ITEMS:

1. The committee discussed and voted to recommend to the Faculty Senate the adoption of the OEI rubric as a replacement for the Palomar Online checklist to be used to help assess an instructor's "Validation of Preparedness" to teach online.
2. Discussed the wording of current revision of the AP 4105 Distance Education Policy document. Will continue discussion at the next meeting.

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