



Distance Learning Committee

2018-19

	Ron Bean	X	Meghan Chen, co-chair	X	Stacie Nakamatsu	X	Michael Dowdle	X	Edwin Estes
X	Richard Patterson	X	Sandra Weatherilt	X	Hong Guo	X	Jeanne-Marie Velickovic	X	Carol Impara, , co-chair
X	Michelle Newhart	X	Matthew Dawood	X	Catherine McKee		Student Rep: Jazmine Heredia		

Guest: Romelia Salinas

MINUTES – September 25, 2018

AGENDA ITEM	DISCUSSION/COMMENTS
Approval of DLC minutes: 9/11/18 meeting; assign themes	Approved (with corrections) Committee requested receiving minutes earlier to review
Reports:	
Educational Design Committee (EDC) /Curriculum and Instruction Council (C&I) (Carol)	DLC May 8 and 22, 2018 minutes accepted
Information Technology Advisory Committee (ITAC) Report (Rich)	No report
Faculty Professional Development Committee (FLAC) Report (Catherine McKee)	First Faculty Learning Activities Committee meeting was October 19. Catherine and Michelle are all on this committee. Will foster communication between training units.
Faculty Center for Learning Technology (FCLT) Report (Michelle)	Teaching with Technology Fair: Oct 2, 2-4 pm in POD loft Booths, info, games, prizes IIIC Can Innovate: Oct 26, 9-5 pm IIIC <ul style="list-style-type: none"> Regional Hub page is up Sign up through Can Innovate site Can sign up for box lunch around Oct 1 Faculty can claim Flex/ Service to the College hours
Student Report (Jazmin Heredia)	Welcome, Jazmin! AS is working with students to get them to register to vote
DL Amendments Forms	
CISD 41 CISD 42 CISD 43	<ul style="list-style-type: none"> Approved Approved Approved Committee agreed to abbreviation LAB for Lab Activities. Committee recommended creating a DL Amendment form template for classes with LAB components IIA
Annual Review of College Committees: purpose, function, membership, and goals	DLC updated personnel and three goals: #4: Participate/provide updates and opportunities to campus on the California Virtual Campus – Online Education Initiative. #7: remove “approve.” #9:

	Make recommendations to address contract language related to Distance Learning. IIIC
Academic Senate Update	DL Plan accepted with friendly amendment by Academic Senate DLC specified baseline to measure % increases will be from 2017-18 in response to friendly amendment question Vote on 10/4 on whether REC will be referred to DLC or a task force
CVC-OEI Meeting Report (September 14, 2018) and Finish Faster Now update	Handouts distributed The OEI is now known as the CVC-OEI Consortium. The group has been expanded to include the California Virtual Campus, the Online Education Initiative, and @ONE, the training unit of the OEI. There are now 56 campuses in the consortium, up from the original pilot of 23 colleges. CVC Exchange currently hosts an inventory of 100% online courses offered by the consortium under the descriptor Finish Faster Now. Students can find online courses to meet IGETC or CSU criteria, but must apply to each college as usual. Mt. SAC is working with IT to ensure that all our 100% online offerings will be represented in this directory. CVC-OEI cross-enrollment is being revamped with new vendor, n2n, and will launch in Fall 2019. Mt SAC hopefully will be part of the cohort in Spring 2020. Tabled due to time constraints -- Please bring your handouts to the next meeting. IIA, IIIC
SPOT Review	Moved to next meeting.
Announcements:	

Fall 2018 semester dates –10/9, 10/23, 11/13, 11/27, 12/11 (Finals Week) 8 meetings

DLC Meetings - 2nd and 4th Tuesdays at 1:05 – 2:35 PM in 6-226A

DLC website: <http://www.mtsac.edu/instruction/learning/distlearn/>

DLC listserv: dlc@mtsac.edu

DLC Accreditation Themes:

- **IIA. Instructional Programs** – Uses delivery modes, including DL, in support of equity
- **IIIC. Technology Resources** – Provides support in the use of technology