

Agenda Items	Activities and Outcome		
Members in Attendance:	Committee 2020-21		
	Ashley Arnold F (AFA)	Lisa Beach A (Co-chair by position)	Mary-Catherine Oxford A
	Alice Hampton F	Michael Roth EX	Liko Puha C
	Jessica Harris F	Catherine Williams F (P)	Michelle Vidaurri EX
	Jurgen Kremer F (Faculty Co-chair)	Debbie Gonnella C	Kerry Loewen A
	Salvador Rico F	Michele Larkey C	
Approval of minutes	Approved (unanimous). Michele Larkey – Motion, Ashley Arnold 2nd		
Discussion of meeting with AFA and Senate President	Suggestion that meetings be discontinued the remainder of the semester in response to discussion at last meeting with AFA. AFA leadership concurred with this decision. Jurgen intends to resign after this semester. Follow-up discussion to meeting with AFA and Senate leaders followed.		
Future plans	<p>Committee members had open discussion regarding how to move forward. It was suggested that Jurgen (faculty co-chair) share out a summary of current committee suspension and reasons at Academic Senate meeting to bring awareness to the issue. Due to timing this would happen during public comment.</p> <p>Some committee members suggest working on shared governance items to clarify how to work towards a resolution of AFA, Senate and DOC concerns. A Teams document will be created to share comments and concerns. Jurgen (faculty co-chair) presented suggestion to use the last May meeting to specifically identify role and objectives of committee. The motion was seconded by Alice Hampton, motion carries (10-4).</p>		
New business	•		
Future business	•		

Committee Function [CF]: 1) Promote the knowledge and understanding of Distance Education across the District. 2) Provide a forum for the discussion of and assisting with online issues related to curriculum development, faculty training, and faculty support. 3) Conduct regular assessment to determine online learning needs. 4) Develop and recommend District policy and procedures in the area of online learning. 5) Maintain a set of best practice recommendations for online instruction. 6) Provide input on the Online Learning website. 7) Provide advice as requested on matters related to online instruction. 8) Consult with the Educational Planning & Coordinating Council (EPCC) on matters related to online instruction.