

## ***Distance Education Standing Committee***

### *Moorpark College's Mission Statement*

*With a "students first" philosophy, Moorpark College empowers its diverse community of learners to complete their goals for academic transfer, basic skills, and career technical education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.*

### Committee charter:

The Distance Education Committee makes recommendations on college-wide planning and accreditation issues related to distance education activities.

The specific tasks of this committee are:

- Review and evaluate campus-wide student success and equity data related to distance education
- Develop and promote best practices that contribute to the quality and growth of distance education at Moorpark College
  - Provide guidance on professional development activities related to distance education
- Monitor and document compliance with accreditation standards and state and national regulations

### **Agenda**

**September 25th, 2019**

**2:30 PM – 4:00 PM, A-138**

Division/Position	Name	Present	Division/Position	Name	Present
<b>Co-Chairs</b>	Matt Calfin		<b>Dean</b>		
	Shannon Macias				
<b>English and Student Life</b>	Diane Scrofano		<b>Instructional Technologist/Designer</b>	Tracie Bosket	
			<b>ACCESS</b>	Matthew Spinneberg	
<b>Access, Kinesiology, Athletics, Library, Math, DE &amp; Teaching and Learning</b>	Claudia Gutierrez		<b>Student Service Council</b>	Claudia Wilroy	
			<b>Associated Students</b>	Jordan Ross	
			<b>DE Coordinator</b>	Anasheh Gharabighi	
			<b>GUESTS: Please Sign In</b>		
<b>EATM, Life &amp; Health Science</b>	Jana Johnson				
	Ashley Vaughan				
	Rachel Messinger				
<b>Physical Science and Career Education</b>					
<b>Business, Social and Behavioral Sciences, Child Development and Languages</b>	Brian Herlocker				
	Rex Edwards				
<b>A&amp;R, Counseling, Student Life and Support, EOPS, and Student Health Center</b>	Daniel Aguilar				
	Danita Redd (alternate)				
<b>Arts, Media &amp; Communications</b>	Becky Brister				

Meeting Calendar 19-20 4 <sup>th</sup> Wednesday 2:30 in A-138	Topic	Meeting Calendar 19-20 4 <sup>th</sup> Wednesday 2:30 in A-138	Topic
08/28/19		01/29/20	
09/25/19		02/26/20	
10/30/19		03/25/20	
11/20/19		04/29/20	

## *Distance Education Standing Committee*

### **AGENDA**

Topic	Discussion/Comments	Action
1. Announcements/Introductions of New Members		
2. Approval of August Minutes		
3. PACE Presentation/Questions - Oleg		
4. Instructional Technologist Position Update - Matt		
5. CVC-OEI Grant - Matt		
6. Tech Update - Tracie		
7. Online Evaluator Training and Guides Review		
8. DE Committee Charge Feedback - Shannon		
9. 2019-2020 Goals, Align with <a href="#">Educational Program Plan</a> Part V. Strategic Direction #1C, #2C#1, #3G#2 - Shannon		
10. Comments:  Adjournment at ____ p.m.		