

## 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 April 25th, 2018 2:30 PM – 4:00 PM, A-138

Division/Position	Name	Present	Division/Position	Name	Present
<b>Co-chairs</b>	Jennifer Goetz Rachel Messinger		<b>Dean</b>	Karen Rothstein	
<b>Athletics &amp; Institutional Effectiveness</b>	Allison Slade		<b>Instructional Technologist/Designer</b>	Tracie Bosket	
			<b>ACCESS</b>	Matthew Spinneberg	
<b>Social &amp; Behavioral Sciences</b>	Rex Edwards		<b>Student Service Council</b>	Dave Anter	
			<b>Associated Students</b>	Emily Kamal	
			<b>DE Coordinator</b>	Laura Gentry	
<b>Business, Child Development, &amp; Student Engagement</b>	Ruth Bennington Danita Redd		<b>GUESTS: Please Sign In</b>		
<b>EATM, Life &amp; Health Sciences</b>	Jana Johnson Ashley Vaughan				
<b>Languages &amp; Learning Resources</b>	Diane Scrofano				
<b>Mathematics &amp; Sciences</b>	VACANT				
<b>Arts &amp; Communications</b>	Becky Brister				

Meeting Calendar 17-18 4 <sup>th</sup> Wednesday 2:30 in A-138	Topic	Meeting Calendar 17-18 4 <sup>th</sup> Wednesday 2:30 in A-138	Topic
8/23/17	Set goals, formed workgroups	1/24/2018	Design-to-Align
9/27/2017	Finalized goals, OEI, OER	2/28/2018	OEI Application
10/25/2017	ALLY demo	3/14/2018	Proctorio Demo
11/29/2017	DE PD funds	4/25/2018	

*Distance Education Standing Committee*

**AGENDA**

<b>Topic</b>	<b>Discussion/Comments</b>	<b>Action</b>
1. Welcome & approval of minutes		
2. Issues with Canvas		
3. DE Coordinator Announcement		
4. Protorio Demo Discussion		
5. District DE Committee		
6. August Flex—DE Professional Development Day		
7. Goals and Accomplishments		
8. Committee Survey		
9. Comments: Adjournment at ____ p.m.		