*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 22**

**2:30 PM – 4:00 PM, Zoom Meeting**

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| --- | --- | --- | --- | --- | --- |
| **Division/Position** | **Name** | **Present** | **Division/Position** | **Name** | **Present** |
| **Co-Chairs** | Matt CalfinShannon Macias | X | **Dean** |  |  |
| X | **Academic Senate President** | Nenagh Brown | X |
| **English and Student Life** | Diane Scrofano | X | **Instructional Technologist/Designer** | Tracie BosketMichael Ashton |  |
| X |
| **ACCESS** | Matthew Spinneberg | X |
| **Access, Kinesiology, Athletics, Library, Math,** **DE & Teaching and Learning** | Claudia GutierrezJackie Kinsey | X | **Student Service Council** | Claudia Wilroy |  |
| X | **Associated Students** | Jordan Ross |  |
| **DE Coordinator** | Anasheh Gharabighi | X |
| **EATM, Life & Health Science** | Ashley Vaughan Rachel MessingerJana Johnson (alternate) |  | **GUESTS: Please Sign In** |
|  |
|  |
| **Physical Science and Career Education** | Loay AlnajiEsmaail Nikjeh | X |
|  |
| **Business, Social and Behavioral Sciences,** **Child Development and Languages** | Brian HerlockerRex Edwards | X |
|  |
| **A&R, Counseling, Student Life and Support, EOPS,** **and Student Health Center** | Daniel AguilarDanita Redd |  |
|  |
| **Arts, Media & Communications** | Becky Brister |  |

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| **Meeting Calendar 19-20****4th Wednesday 2:30 in A-138** | **Topic** | **Meeting Calendar 19-20****4th 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~~ |  | 04/22/20 |  |

**Agenda**

|  |  |  |
| --- | --- | --- |
| **Topic** | **Discussion/Comments** | **Action** |
| 1. Announcements and Survey |  |  |
| 2. Approval of March Minutes |  |  |
| 3. Next Year’s Dates, back to 4th Wednesday?8/26, 9/23, 10/28, 11/18 (Avoid Thanksgiving week)1/27, 2/24, 3/24, 4/28 |  |  |
| 4. DE Committee Charge Feedback – Adds/Deducts/Changes in Voting Members |  |  |
| 5. 2019-2020 Goals: Review and Accomplishments |  |  |
| 6. POCR Update – Matt and Anasheh |  |  |
| 7. Online Instruction Update/Tech Update. – Tracie, Michael |  |  |
| 8. Online Teach Conference Follow-Up – Matt |  |  |
| 9. CVC-OEI Grant Update – Matt |  |  |
| 10. DDEAC Updates – Matt, Tracie, Anasheh, Diane |  |  |
| 11. Online Welcome Letter – Cynthia and Tom |  |  |
|  |  |  |
| 12. Comments:Adjournment at \_\_\_ p.m. |  |  |