*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**

**March 20th, 2019**

**2:30 PM – 4:00 PM, FH-117A**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Division/Position** | **Name** | **Present** | **Division/Position** | **Name** | **Present** |
| **Co-chairs** | Jennifer GoetzRachel Messinger |  | **Dean** | Traci Allen |  |
| **Student Health, Athletics, Kinesiology, ACCESS & Math** | Claudia Gutierrez |  | **Instructional Technologist/Designer** | Tracie Bosket |  |
|  | **ACCESS** | Matthew Spinneberg |  |
| **Social & Behavioral Sciences** | Brian HerlockerRex Edwards |  | **Student Service Council** | Dave Anter |  |
|  | **Associated Students** | Sonali Murugan |  |
| **DE Coordinator** | Anasheh Garabighi |  |
| **Business, Child Development, & Student Engagement** | Shannon MaciasDaniel AguilarDanita Redd (alternate) |  | **GUESTS: Please Sign In** |
|  |
| **EATM, Life & Health Sciences** | Jana JohnsonAshley Vaughan |  |
|  |
| **Languages & Learning Resources** | Diane Scrofano |  |
|  |
| **Physical Sciences & Career Ed** |  |  |
|  |
| **Arts, Media & Communications** | Becky Brister |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Meeting Calendar 17-18****4th Wednesday 2:30 in A-138** | **Topic** | **Meeting Calendar 17-18****4th Wednesday 2:30 in A-138** | **Topic** |
| ~~08/22/18~~ | CVC-OEI, online enrollments | ~~1/23/19~~ DE PD Funds; Ally Demo |  |
| ~~09/26/18~~ | CVC-OEI, initial goals | ~~2/27/19~~ |  |
| ~~10/24/18~~ | DE Program Plan | 3/20/19 (in FH 117A) |  |
| ~~11/28/18~~ | Finalized goals | 4/24/19 |  |

**Agenda**

|  |  |  |
| --- | --- | --- |
| **Topic** | **Discussion/Comments** | **Action** |
| 1. Welcome & approval of minutes  |  |  |
| 2. Blueprint Shells in Canvas |  |  |
| 3. DE Enrollment Management |  |  |
| 4. Changes to Ed Code Regarding DE |  |  |
| 5. CVC-OEI Updates/CVC Grant |  |  |
| 6. August Flex Professional Development |  |  |
| 7. Demo of NoteBowl |  |  |
| 8. Comments:Adjournment at \_\_\_ p.m. |  |  |