ACTION

I. Call to Order & Welcome

II. Adoption of the Agenda

III. Approval of the April 6, 2017 Minutes

IV. Distance Learning Appendix Approval

V. Distance Learning Appendix Consent Agenda – none

VI. Faculty Distance Education Endorsement (Canvas)

VII. Recommendation to recognize Jessica Kuang as the Oxnard College OER Representative

INFORMATION/DISCUSSION

VIII. Committee accomplishments for 2016-17

IX. Canvas Update – A. Chelonis

X. Instructional Technology Advisory Committee (ITAC) Report

XI. State Senate OER Task Force Report – J. Kuang

XII. District-wide DE Professional Development funds – A. Sandford

XIII. Distance Education Committee Webpage – A. Chelonis

XIV. Distance Learning Appendix form on CurricUNET – K. Mendelsohn

XV. Distance Education Plan brainstorm

XVI. New Business/Public Comment

XVII. Next meeting on September 7, 2017 at 2:00 pm

XVIII. Adjournment