

## **Distance Learning Committee**

College of the Siskiyous, 800 College Avenue, Weed, CA 96094

### DISTANCE LEARNING COMMITTEE MINUTES

Tuesday, Sept 10, 2024 2:30-3:30 pm, DLC 4

**Members Present**: Maria Elena Fernandez, Carly Zeller, Elizabeth Carlyle, Sherice Bellamy, Alison Varty, Anne-Marie Kuhlemann

Absent: Jude Baldwin, Kirk Thomsen, Valerie Roberts

#### A. PUBLIC COMMENT

1. None

#### **B. APPROVAL OF MINUTES**

1. Review and approve minutes from April 9 meeting: Zeller/Carlyle Second. No discussion. **Unanimous approval.** 

### C. ACTION / DISCUSSION ITEMS

- 1. Approve
  - a. Meeting frequency and schedule 24-25: reapproval for Second Tuesday of the month, DLC 4, **2-3 pm**, with Zoom option. Fernandez to update calendar invite.
- 2. Discussion
  - a. OTE/Flex Ideas:
    - i. Zoom sessions for RSI, Accessibility, and Canvas Design
    - ii. Creating Videos: Introduction and Content
    - iii. PlayPosit Trainings from CCC Tech Center
    - iv. Pronto
    - v. Peer Review and Groups in Canvas
  - b. DL Handbook review: reassigned handbook sections for review at next several meetings
    - i. Copyright (Jude Baldwin)
    - ii. Accessibility (Sherice Bellamy)
    - iii. RSI (Regular and Substantive Interaction) (Liz Carlyle)
    - iv. Required Online Course Elements (Carly Zeller)
    - v. Academic Honesty (Everyone)
    - vi. Instructional Duties (Alison Varty)
  - c. NI Program Review
    - i. Fernandez to review data and begin drafting NI Program Review
  - d. ACCJC Rubric—tabled due to lack of time

# D. INFORMATION / CLOSED SESSION

1. None

# E. ADJOURNMENT

1. 3:30 pm

Name	Attendance
Maria Elena Fernandez	<b>\(\begin{array}{c} \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\</b>
Carly Zeller	<b>\(\begin{array}{c}\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</b>
Jude Baldwin	(2)
Elizabeth Carlyle	<b>\(\text{\tin}\text{\tetx{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\ti}\}\text{\text{\text{\text{\text{\text{\text{\text{\tex{\tex</b>
Sherice Bellamy	<b>\(\begin{array}{c}\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</b>
Kirk Thomsen	<b>(2)</b>
Alison Varty	<b>\(\begin{array}{c}\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</b>
Valerie Roberts (NV)	<b>(2)</b>
Anne-Marie Kuhlemann (NV)	₩