# Distance Education Committee Agenda March 2, 2009 3:30 in Room 203

# Reports/Updates

- 1. Meeting schedule for Spring 2009
- 2. ACCESO Update Gloria Carmona

## **Action Items**

1. Purpose statement

# Discussion/Information Items

- 1. DE Policies and procedures sub-committee
- 2. Etudes as platform for DE at IVC
- 3. Role of tech camp in post ACCESO world
- 4. Other

# Distance Education Committee Purpose Statement

## **Purpose**

The purpose of the Distance Education Committee will be to advise the Senate on designs, implementation strategies, and policies for distance education; to provide a faculty overview of all distance education and distributed activities conducted at Imperial Valley College; and to work with all relevant faculty and administrators to foster innovation while maintaining and enhancing high standards of academic quality, at a level appropriate to the students for which the content is developed.

#### **Function**

The function of the Distance Education Committee is to develop and evaluate policies and procedures necessary to the implementation of distance education at Imperial Valley College.

### Composition

The Committee shall be comprised of the following: Dean of Instruction or designee (Co-Chair); Distance Education Coordinator (Co-Chair); five faculty representatives (including at least one non-teaching); classified representative; technology representative; DSPS representative

All committee members need to have taken or taught an online class using the Etudes course management system. The Academic Senate will approve all faculty positions; the remaining positions will be appointed by the bargaining unit representative or division head in consultation with the Co-Chairs and the Vice President of Academic Services.

#### **Members**

Frank Rapp, Co-Chair Michael Heumann, Co-Chair

#### **Voting Members**

Gloria Carmona, Faculty Representative
Gaylla Finnell, Faculty Representative
Allyn Leon, Faculty Representative
Andres Martinez, Faculty Representative
Mary Jo Wainwright, Faculty Representative
Martha Olea, Classified Representative
David Zielinski, Technology Representative
Paige Lovitt, DSPS Representative

## Consultants

Jeff Cantwell Dawn Chun Omar Ramos Deirdre Rowley